

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1464742-0

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 7/31/59	INVESTIGATIVE PERIOD 5/25/59; 7/14/59
TITLE OF CASE STEVE MAGADDINO, aka.		REPORT MADE BY [REDACTED]	TYPED BY JOD
		CHARACTER OF CASE ANTI-RACKETEERING	

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SYNOPSIS:

REFERENCE: Report of SA [REDACTED] dated
5/25/59 at Buffalo.

-P-

SUBJECT SHOULD BE CONSIDERED ARMED AND
DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY
A GUN.

LEADSBUFFALO

AT CAMBRIA, NEW YORK

Will recontact [REDACTED]
[REDACTED], to obtain any information in his possession
regarding the subject's current activities.

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APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (92-2924) ICC 4712 2 - Buffalo (92-61)		92-2924-35	REC 9

BU 92-61

AT LEWISTON, NEW YORK

Will recontact PCI [redacted] for the purpose of obtaining current information regarding subject's activities.

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AT NIAGARA FALLS, NEW YORK

Will continue to make contact with sources of information and PCIs with a view in mind of determining information relative to the subject's current activities.

AT BUFFALO, NEW YORK

Will contact source of information for the purpose of obtaining current information regarding the subject's activities.

ADMINISTRATIVE DATA

Two of the Niagara Falls, New York hoodlums who have been most closely identified in that area with STEVE MAGADDINO are SAMUEL RANGATORE and [redacted]. Details of the association of these individuals with MAGADDINO have been set forth and the following additional identifying data concerning them has been developed during the period covered by this report.

On June 4, 1959, [redacted] Niagara Falls, New York Police Department, advised the records of that Department reflect that SAMUEL RANGATORE, 614 Hyde Park Boulevard, Niagara Falls, New York, was arrested by the Niagara Falls, New York Police Department on two occasions in 1938 for parking violations. The records of the Niagara Falls, New York Police Department further reflect that on February 7, 1959, RANGATORE was arrested by the Niagara Falls Police on a charge of "Frequenting a Gambling Establishment." The records of the Police Department reflect that on the most recent arrest of RANGATORE he was given a suspended sentence. The records of the Police Department do not contain any further information regarding RANGATORE other than the fact that he is 48 years of age and he had no other arrests.

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On this same date, [redacted] advised that

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[redacted] has no arrest record at the Niagara Falls, New York Police Department.

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On June 11, 1959, [redacted]

[redacted] stated in the past that he has known RANGATORE to make trips out of Niagara Falls, New York, lasting two to five days but he was unable to furnish any information as to where RANGATORE went on these trips. He stated he last knew RANGATORE to leave Niagara Falls, New York, for a five day period during the latter part of May, 1959. [redacted] further advised that he is well aware of RANGATORE's relationship with STEVE MAGADDINO and he has often seen RANGATORE in the company of STEVE MAGADDINO. He further stated to the best of his knowledge RANGATORE is presently engaged in the cigarette vending machine business but other than this, has no visible means of support. Informant said [redacted]

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[redacted] has never mentioned anything regarding his activities insofar as STEVE MAGADDINO is concerned.

On July 14, 1959, [redacted] was recontacted, at which time he advised that at approximately 7:30 PM on July 13, 1959, he observed a two door, 1956 or 1957 Buick drive by SAM RANGATORE's home and wave to RANGATORE who was sitting on the front porch of his residence. He stated this car turned around and came back and parked in front of SAM RANGATORE's residence. He stated he then observed two men, whom he described to be approximately 50 years of age, get out of this car and go into SAM RANGATORE's residence. He stated the license number of this car was a New York registration #EE 3497.

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It was ascertained that New York registration EE 3497 was issued to MORRIS A. FREED, 15 Traymore Street, Buffalo, New York, for a 1957 two door Buick. The records of the Motor Vehicle Bureau reflect that MORRIS A. FREED was born on October 26, 1908 (no place given).

MORRIS FREED has been described as a gambler and at one time worked as a dealer at the Four Corners Club in North Tonawanda, New York, which was a large gambling establishment.

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On March 5, 1958, MORRIS FREED was interviewed by SA [redacted] in connection with the possible whereabouts of SAMUEL LAGATTUTO, who is a Buffalo top hoodlum. At this time, he admitted working as a dealer at the Four Corners Club in North Tonawanda, New York, and loaning money to SAMUEL LAGATTUTO. FREED also admitted at this time that he was casually acquainted with ANTONIO MAGADDINO, STEVE MAGADDINO, JAMES V. LA DUCA, and ROY CARLISI, all top hoodlums of the Buffalo, New York Office.

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On May 25, 1959, [redacted]

[redacted] and during this time he has had frequent contact with [redacted]. According to [redacted] it was common knowledge in Niagara Falls, New York, that [redacted] had an interest in gambling establishments in Niagara Falls up until approximately eight months ago. He said that since that time [redacted] has opened a [redacted] shop on [redacted] in Niagara Falls, New York and now spends all of his time working in the [redacted] shop. He said that to the best of his knowledge [redacted] has no connection with gambling in Niagara Falls, New York at the present time. [redacted] further advised that he has never known [redacted] to take any trips out of Niagara Falls, New York, and other than gambling he has not known [redacted] to be mixed up in any illegitimate activities in Niagara Falls.

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[redacted] advised that he has heard that [redacted] is an associate of STEVE MAGADDINO although he has never seen MAGADDINO at the residence of [redacted]. He also stated that [redacted] recently sold his house [redacted] in Niagara Falls, New York, and purchased a home [redacted] in the Town of Lewiston, New York. The residence which [redacted] purchased is [redacted]

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[redacted] He also pointed out that [redacted] shop is located on the same block on [redacted] in which [redacted] is located, but no information has ever come to his attention indicating that the MAGADDINOs have any interest in the [redacted] shop operated by [redacted]

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On May 26, 1959, STEVE MAGADDINO was interviewed by SAs FRANCIS B. JENKINS and [REDACTED] relative to the whereabouts of his son-in-law, JAMES VINCENT LA DUCA. At this time STEVE MAGADDINO advised that he would swear under oath that he did not know the present whereabouts of LA DUCA. He stated he has always been a hard working man and has never done anything wrong, but due to the publicity he received in the local newspapers, both he and members of his family have been embarrassed. At this time, STEVE MAGADDINO also pointed out that he is a sick man and recently has been suffering from sugar diabetes as well as having dizzy spells. He pointed out that he has never done anything wrong in his life time and any of his associates of Niagara Falls, would vouch that he has been a reputable person during the time he has resided in Niagara Falls, New York. He also stated that he did not know the whereabouts of his brother, ANTONIO, and was unable to recall the exact last time he had occasion to see his brother, ANTONIO MAGADDINO.

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It is noted that the United States Narcotics Bureau is seeking ANTONIO MAGADDINO at the present time on the basis of a warrant outstanding for him, charging him with Conspiracy to Obstruct Justice in connection with a Grand Jury investigation in New York City.

On June 2, 1959, ANTHONY FINELLI, who manages the Waterfall Motel on Pine Avenue, Niagara Falls, New York, advised that he is a social acquaintance of STEVE MAGADDINO and has known the subject for a number of years. Mr. FINELLI stated he has been in the subject's company on numerous occasions and at no time did subject ever discuss any of his activities. He further advised that on many occasions he has heard rumors regarding illegal activities in which the subject might be engaged but nothing of a specific nature has ever come to his attention, indicating that the subject is engaged in any type of illegal activities in Niagara Falls.

On June 2, 1959, [REDACTED] Niagara Falls, New York Police Department, who is well acquainted with the Italian element in Niagara Falls and has known STEVE MAGADDINO for a number of years, advised he had never been able to develop any specific information, indicating any illegal activities on the part of STEVE MAGADDINO.

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[redacted] stated he has heard many rumors concerning STEVE MAGADDINO but none of his associates have ever been able to furnish him with any specific information relative to illegal activities on the part of MAGADDINO.

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On May 27, 1959, [redacted]

[redacted] and has resided [redacted] for the past three years. [redacted] stated that in the past he has had frequent contact with [redacted] and on many occasions has been [redacted] stated that [redacted]

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[redacted] he is unable to furnish any information regarding activities on the part of the subject.

On May 25, and July 10, 1959, [redacted] PCI of the Buffalo Office, was recontacted. [redacted] advised that he was unable to furnish any additional information relative to the activities of the subject. He stated he still continues to see the subject around the latter's residence [redacted]. He also stated that he has not observed any unusual activities in the vicinity of subject's residence in recent months and the subject receives very few, if any, callers at his residence.

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As pointed out in previous reports, JOHN CHARLES MONTANA, prominent Buffalo, New York businessman, and one of the delegates to the Apalachin gathering, has been a close associate of STEVE MAGADDINO.

On the early morning of May 21, 1959, JOHN C. MONTANA was arrested at his residence in Buffalo, New York, by United States Narcotics Agents on the basis of a warrant issued charging him along with others, with Conspiracy to Obstruct Justice. This warrant and arrest were based upon testimony before a Federal Grand Jury in New York City, inquiring into [redacted] and the indictments growing out of that Grand Jury inquiry were dated May 13, 1959. There were 27 men included in this indictment for whom warrants

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were issued and included in the indictment were ANTONIO MAGADDINO, brother of the subject, and JAMES LA DUCA, the subject's son-in-law. ANTONIO MAGADDINO and JAMES LA DUCA were not located by the Narcotics Agents on May 21, 1959, and as of July 27, 1959, the whereabouts of ANTONIO MAGADDINO and JAMES LA DUCA are unknown.

On June 11, 1959, [redacted]

[redacted] was interviewed by SAs FRANCIS B. JENKINS and [redacted] at which time he furnished the following information:

[redacted] acknowledged that [redacted] but he has had nothing to do with [redacted] during the past year. [redacted] said that [redacted]

[redacted] the New York State Liquor Authority publicly instructed that the Frontier Liquor Corporation Wholesale Liquor License would not be renewed when it came up for renewal in October, 1958, unless [redacted] severed all financial and managerial relations with that corporation.

[redacted] was questioned as to the existence of a Mafia in the Buffalo area at which point he stated that he, himself, was not Sicilian and therefore would have no first-hand knowledge of such an organization. He likewise stated that while he could not identify any organization in the Buffalo area at the present time as being a Mafia, nor could he furnish any information relative to a specific chain of command or meeting of such an organization, he was of the firm opinion that some organization did exist and that the individuals from the Buffalo area who attended the Apalachin meeting were unquestionably involved in this organization. He stated that from stories which he has heard rather than any personal knowledge, it is his understanding that the head of this group is STEVE MAGADDINO of Niagara Falls and that [redacted] involvement in recent years has been that of an influence man for the group. He stated that it was his belief that others in the group such as JAMES LA DUCA, ANTONIO MAGADDINO, etc. were strictly underlings. He likewise stated that he believed that the MAGADDINO group was very influential in the local

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gambling picture but added that he did not believe any of them were in any way involved in narcotics.

[redacted] stated that [redacted] relative to his activities with other Sicilians. He added, however, that [redacted] after the meeting at the JOSEPH BARBARA residence at Apalachin, New York, and [redacted] had been picked up at a raid near Binghamton, New York, but [redacted] no details concerning it. [redacted] pointed out that this [redacted] was prior to any newspaper publicity regarding the Apalachin meeting and that [redacted] [redacted] was very fearful of adverse publicity growing out of this raid, [redacted] he had made the mistake of trying to escape during the raid. [redacted] insisted that he, himself, had no information as to the whereabouts of the missing members of the group, specifically ANTONIO MAGADDINO and JAMES LA DUCA, adding that he has had no contact with [redacted] and expressed the opinion that even if [redacted] knew the whereabouts of LA DUCA and MAGADDINO, he did not believe [redacted] would ever divulge such information [redacted]

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On May 21, 1959, [redacted], New York State Police, who is assigned to the New York State Investigation Commission, advised that based on investigation conducted by his organization, it is his belief that VINCENT SCRO, son-in-law of STEVE MAGADDINO, is probably the heir apparently to MAGADDINO's role as head or leader of the so-called criminal group in the Niagara Falls and Buffalo, New York area. He said that this was based on the fact that it appeared that MAGADDINO trusted SCRO to the extent of letting him handle his interests in the gambling operations in the Buffalo, New York area and furthermore, since SCRO is married to [redacted] [redacted] further stated that it appeared that in order to arrange this marriage [redacted] to SCRO, the subject went all the way to Syracuse, New York, where SCRO was residing at that time, to pick him for a son-in-law.

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On July 13, 1959, [redacted] a former PCI of the Buffalo Office, was recontacted, at which time he advised he could furnish no additional information regarding activities on the part of the subject.

On July 13, 1959, [redacted] was recontacted, at which time he advised he could furnish no additional information concerning the subject's activities.

On July 13, 1959, [redacted] who at that time was [redacted] in the Niagara County, New York Jail, Lockport, New York, advised he has known the subject by reputation for a number of years but could furnish no information regarding the subject's activities.

On July 8, 1959, [redacted] PCI of the Buffalo Office, was recontacted, at which time he stated he could furnish no information regarding the subject's current activities.

On June 26, 1959, [redacted] PCI of the Buffalo Office, advised that the only activity he has noticed around the summer home of the subject in the Town of Cambria, New York, was on two successive Saturdays during the latter part of May, 1959. He stated on those particular Saturdays, he noticed a milk truck of the Amherst Farms Dairy, Inc., 4949 Main Street, Williamsville, New York, drive up to the former home of the subject in the Town of Cambria, New York, and stay there for approximately 30 minutes. He said he did not know why this milk truck would drive up there inasmuch as he is almost positive that no one is staying at the summer home of the subject. [redacted]

[redacted] in recent weeks and in doing so, has been very close to the summer home of MAGADDINO and he has seen nothing to indicate that anyone was staying at this summer home. He stated that other than the milk truck driving up on two successive Saturdays, he has not noticed any activity around the summer home of the subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
7/31/59

Office: Buffalo, New York

File Number:

Buffalo 92-61;

Bureau 92-2924

Title:

STEVE MAGADDINO

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Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside on Dana Drive, Town of Lewiston, N.Y. Subject's wife [REDACTED] are directors of a new corporation formed in Niagara County, N.Y., in connection with a linen supply company presently being operated in Niagara Falls. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

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Details:

STEVE MAGADDINO continues to reside on Dana Drive in the Town of Lewiston, New York.

It was previously reported that an article appeared in the Niagara Falls, New York Gazette on May 1, 1959, entitled "Firm Bought by Wives of Three Probe Figures." This article set forth that Mrs. SCRO, Mrs. MONTANA, and Mrs. MAGADDINO, all of Dana Drive, Town of Lewiston, New York, filed a deed of ownership with the County Clerk's Office, Lockport, New York, for the property of 1114 Haerberle Avenue,

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Niagara Falls, New York. This article pointed out that a new corporation was formed and EMERY R. DAVIS, Jamestown, New York, WILLIAM J. LOESTER, Hamburg, New York, and FRANK H. STEVENSON, Buffalo, New York, were listed as officers of this corporation.

On June 18, 1959, the records of the County Clerk's Office, Lockport, New York, were checked and the following information obtained:

On July 19, 1959, a Certificate of Incorporation was filed to form the Camellia Linen Supply Company, Inc., in Niagara Falls, New York, to carry on the business of a steam general laundry and to wash, clean, purify all articles of wearing apparel. Subscribers to this Certificate of Incorporation were [REDACTED] CARMELLA MAGADDINO, and VINCENT A. SCRO, the wife [REDACTED] of the subject. The Certificate of Incorporation was granted on January 23, 1959. The records of the County Clerk further set forth that [REDACTED] VINCENT SCRO and CARMELLA MAGADDINO were issued one share of stock each. The County Clerk's Office records also reflect that the above three mentioned individuals were listed as the directors of this new corporation and would be such until the first annual meeting of the newly formed corporation.

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In the records assumed on the Camellia Linen Supply Company, Inc., no mention was made of the names [REDACTED]
[REDACTED]

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Buffalo (Your file 92-61

DATE: 9/25/59

FROM : Director, FBI

(Bufile and serial 92-2924

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b7CSUBJECT: STEVE MAGADDINO, AKA
AR

Office of Origin: Buffalo

1. (X) The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. 4710

Report submitted *under date of 9/30/59 SA*

Report will be submitted

Reason for delay

2. () Advise Bureau re status of this case.
3. (X) Advise Bureau when report may be expected.
4. () Surep immediately.

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BUFFALO	Office of Origin BUFFALO	Date 9/30/59	Investigative Period 8/28-9/23/59
TITLE OF CASE STEVE MAGADDINO, aka		Report made by 	Typed By: mmf
		CHARACTER OF CASE ANTI-RACKETEERING	

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XXXXX
Synopsis

REFERENCE Report of SA dated 7/31/59
at Buffalo.

Chicago airtel to Bureau, 9/9/59, "TOP HOODLUM
PROGRAM, CHICAGO DIVISION, ANTI-RACKETEERING."

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LEADS

SUBJECT SHOULD BE CONSIDERED ARMED AND
DANGEROUS DUE TO THE FACT HE HAS A PERMIT
TO CARRY A GUN.

Approved

Special Agent
in Charge

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Copies made:

- 2 - Bureau (92-2924) *re 4712*
- 2 - Chicago
- 2 - Buffalo (92-61)

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BU 92-16

LEADS, Cont'd

CHICAGO

AT CHICAGO, ILLINOIS

- (1) Will in view of the information re STEVE MAGADDINO set forth in the referenced airtel from the Chicago Office to the Bureau furnish this Office with any additional information received from [REDACTED]
- (2) Will in the event a report is written by the Chicago Office based on the information set forth in referenced airtel and setting forth the background and activity of the individuals mentioned in this airtel, furnish a copy of this report to the Buffalo Office for the file of STEVE MAGADDINO.

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BUFFALO

AT CAMBRIA, NEW YORK

Will recontact [REDACTED]
[REDACTED], to obtain additional information re activities around the summer house of the subject on Lower Mountain Rd.

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AT LEWISTON, NEW YORK

Will recontact PCI [REDACTED] for the purpose of obtaining any current information re the subject's activities.

AT NIAGARA FALLS, NEW YORK

- (1) Will continue to make contacts with sources

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LEADS, Cont'd

BUFFALO

AT NIAGARA FALLS, NEW YORK, Cont'd

of information in an effort to obtain current information re the subject's activities.

2) Will ascertain the address of PETER J. MAGADDINO and also in what business he is now engaged.

AT BUFFALO, NEW YORK

Will check the records of the County Clerk's Office to obtain the names of the individuals who purchased the Community Laundry, 460 Delaven Ave., and if possible, the amount of money paid for this piece of property.

ADMINISTRATIVE

For the information of the Chicago Office, STEVE MAGADDINO is a Top Hoodlum in the Buffalo Office, and although it was not publicly announced that he was one of those who attended the Apalachin meeting on 11/14/57, reliable information has been developed indicating that STEVE MAGADDINO was in attendance at the Apalachin, New York meeting.

A separate communication is being set to the Chicago Office under the caption of "TOP HOODLUM PROGRAM, CHICAGO DIVISION, ANTI-RACKETEERING" setting forth additional background information re STEVE MAGADDINO and his reputation in the Buffalo, New York area.

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On 9/8/59 [] advised that sometime in the early part of 9/59 SAMUEL M. GIANCANA remarked to ANTHONY J. ACCARDO, both of Chicago, Illinois, that he, GIANCANA, was having difficulty obtaining power in the Las Vegas and Tucson, Arizona area. According to this informant, these two individuals were discussing the identities of the various hoodlums who were in charge of various cities throughout the United States. This informant stated these two individuals stated there was a nine or twelve man "commission" in the United States whose purpose is apparently to mediate on matters involving jurisdiction disputes in so called "open territory." According to this informant, these two individuals named some of the individuals whom they knew to be on this "commission" in the past. This informant stated that among the names they mentioned as being on this "commission" were POFACI, VITO (possibly GENOVASE), JOE BONANNO. This informant stated that these two individuals also mentioned the names of STEVE MAGADDINO, PETE MAGADDINO, as being members of this "commission."

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There were actually three individuals in Niagara Falls, NY known by the name of PETER MAGADDINO, all of whom are related to STEVE MAGADDINO - PETER A. MAGADDINO was born on 2/25/17 in Brooklyn, NY and resides at 703 22nd St., Niagara Falls, NY. He is the son of STEVE MAGADDINO and presently is engaged in the operation of the Magaddino Memorial Chapel, Niagara Falls, New York;

PETER JOSEPH MAGADDINO who was born on 10/26/06 in Castellammare Del Gofo, Italy and resides at 2494 Independence Ave., Niagara Falls, NY, became a naturalized United States citizen on 11/27/43 in the territory of Hawaii during the time he was serving in the United States Army. Up until recently he was associated in a beer distributing company with STEVE MAGADDINO and during the past year and one half has been employed as a salesman for an oil company in Niagara Falls;

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PETER MAGADDINO who was born on 5/30/24 in Italy is the son of ANTONIO MAGADDINO and resides at 1528 Whitney Ave., Niagara Falls, NY. ANTONIO MAGADDINO is the brother of STEVE MAGADDINO and is one of those individuals who was in attendance at the Apalachin New York meeting on 11/14/57. The whereabouts of ANTONIO MAGADDINO have been unknown since 8/58 inasmuch as the New York State Investigation Commission has been attempting to serve him with a subpoena to appear before that commission and the United States Natcotics Bureau also has an outstanding warrant against ANTONIO MAGADDINO. PETER MAGADDINO, the son of ANTONIO MAGADDINO, was admitted to the United States from Canada as a permanent resident on 9/1/50.

Considerable investigation was conducted on both ANTONIO and STEVE MAGADDINO and during the course of these investigations no specific information was developed that any of the above three mentioned MAGADDINOS were involved in criminal activities in Niagara Falls and the Buffalo, New York area.

On 9/11/59 [] PCI, Buffalo Office, was recontacted and he advised that as far as he could ascertain there has been no activity of interest around the summer home of STEVE MAGADDINO in the town of Cambria, New York. [] stated he has noticed no unusual activity around the home of STEVE MAGADDINO in recent weeks.

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On 8/28/59 [] PCI, Buffalo Office, was recontacted at which time he advised that he is unable to furnish any additional information re the current activities of STEVE MAGADDINO. He stated as far as he can ascertain MAGADDINO is home practically every day and he has never noticed any unusual activity around the home of MAGADDINO.

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On 8/25/59 [] was recontacted and he stated he was unable to furnish any additional information re the activities of STEVE MAGADDINO.

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On 9/11/59 [] advised that the Camelia Linin Supply Company, Niagara Falls, New York, recently purchased the property of the Community Laundry of 460 East Delaven Ave., Buffalo, New York. The Camelia Linin Supply Co. is partially owned by the subject's wife and is operated by []

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On 9/23/59 [] advised that []

[] On the same date [] stated that PETER J. MAGADDINO, who formerly resided at 2494 Independence Ave., Niagara Falls, NY, []

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[] PETER J. MAGADDINO and the address [] was 1029 Carter Drive, Niagara Falls, NY. [] was returned []

[] stated he vaguely recalls that PETER J. MAGADDINO [] was going to sell his residence on Independence Ave. in Niagara Falls, NY and move to Grand Island, New York.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

9/30/59

Office: BUFFALO, NEW YORK

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Field Office File No.: 92-61

Bureau File No.: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

[redacted] appeared before the federal grand jury in Rochester, New York on 8/5/59 and refused to answer questions pertaining to [redacted]. Contempt charges have been filed against [redacted] and a ruling on these contempt charges will be made by the federal judge at Rochester, NY on 10/5/59. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT HE HAS A PERMIT TO CARRY A GUN.

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BU 92-61

DETAILS

On September 9, 1959, Assistant United States Attorney NEIL R. FARMELO, Buffalo, New York, advised that [REDACTED]

[REDACTED] who has previously been described as an associate of STEVE MAGADDINO, all took the Fifth Amendment before the Federal grand jury in Buffalo, New York on August 5, 1959 and declined to answer questions pertaining to [REDACTED]

[REDACTED] Mr. FARMELO advised that these three individuals were ordered to show cause why they should not be cited for contempt for refusing to answer questions before the federal grand jury.

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Mr. FARMELO advised the contempt charges were filed against the above three individuals and a ruling will be made by federal judge HAROLD P. BURKE on October 5, 1959 at Rochester, New York, as to whether they were within their rights in refusing to answer questions before the federal grand jury.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
DUE TO THE FACT HE HAS A PERMIT TO CARRY A GUN.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BUFFALO	Office of Origin BUFFALO	Date 11/30/59	Investigative Period 10/13 - 11/23/59
TITLE OF CASE STEVE MAGADDINO, aka		Report made by 	Typed By: rag
		CHARACTER OF CASE ANTI-RACKETEERING	

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~~Summary~~

REFERENCE: Report of SA 9/30/59, at Buffalo.

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SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

ADMINISTRATIVE DATA

On October 23, 1959, Assistant United States Attorney NEIL R. FARMELO advised that on October 20, 1959 appeared before the Federal Grand Jury at Rochester, New York, and furnished information relative to

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that Mr. FARMELO advised that stated

Approved

Special Agent
In Charge

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Copies made:

- 2 - Bureau (92-2924) 1004112
- 2 - Buffalo (92-61)

92-2924-37	REC-71

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Mr. FARMELO advised that as far as he could ascertain, the subject is an employee of the Camellia Linen Supply Company and is a salesman earning \$100.00 per week.

On October 20, 1959, [REDACTED] Erie County Clerk's Office, Buffalo, New York, advised SA JOHN A. ROCHE that after a thorough search of the records of her office covering deeds and leases, there is no record of any transaction indicating a sale or lease of the Community Laundry, 460 East Delavan Ave., Buffalo, New York, from 1956 to date.

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On November 2, 1959, [REDACTED] [REDACTED] Niagara Falls, New York, Police Department, advised that approximately one and one-half months ago, exact date of which he was unable to recall, members of the Special Investigative Squad of the Niagara Falls Police Department observed four individuals leaving the Magaddino Memorial Chapel on Niagara Street in Niagara Falls, New York, at approximately 1:30 AM. He stated that members of

the Squad had previously noted a car parked in the vicinity of the chapel and a man sitting in this car who acted as sort of a "lookout." [redacted] stated that when these four men left the chapel, they were followed to their car, which was parked away from the chapel and on the next street running parallel to Niagara Street. He stated that the driver of this car was stopped by members of this Squad and the driver identified himself as being [redacted] (phonetic) an attorney from Toronto, Ontario. He said the car in question bore Ontario license plates, the number of which he did not know. [redacted] was unable to furnish any additional information regarding this incident and he did not know the identity of the individuals in the chapel at the time the four men in question were in the chapel.

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No lead is being set forth in this report to ascertain the identity of [redacted] in Toronto, Ontario, inasmuch as this matter will be pursued in Buffalo in the "RICHFORD OPERATING CORPORATION, JAMES V. LA DUCA - FUGITIVE, ETAL, LMRA;IM" case. In this later case, JAMES LA DUCA, who is the son-in-law of the subject, is a fugitive and intensive investigation is being conducted by this office in an effort to locate and apprehend LA DUCA.

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On October 15, 1959, [redacted] advised that [redacted] who is the [redacted] [redacted] is being married [redacted] on October 24, 1959 at Niagara Falls, New York. He stated that the wedding would take place at St. Joseph's Church in Niagara Falls, New York, and the wedding breakfast, dinner and reception would be held at the Como Restaurant, Niagara Falls, New York.

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On October 31, 1959, [redacted] PCI of the Buffalo Office, was recontacted and advised he could furnish no additional information relative to the activities on the part of the subject. He said that the subject continued to lead his normal life and to his knowledge, the subject is home practically every night. He advised that the subject rarely receives any visitors in his home other than [redacted] [redacted] all of whom reside [redacted] [redacted] in the Town of Lewiston, New York.

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[redacted] the church wedding and the wedding breakfast, dinner and reception of [redacted] all of which were held on October 24, 1959 at Niagara Falls, New York. [redacted] described this as a large wedding but for the most part the guests were people from Niagara Falls and Buffalo, New York.

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On October 23, 1959, [redacted] PCI of the Buffalo Office, was contacted, at which time he advised that to the best of his knowledge there has been no activity around the summer home of STEVE MAGADDINO in the Township of Cambria, New York. [redacted] stated he has not seen the subject in several months and to his knowledge, none of the subject's relatives have been making use of the subject's summer home in the Township of Cambria, New York. This informant pointed out that [redacted]

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[redacted] in the immediate vicinity of subject's summer home and he feels positive that no one is occupying this home and no one has been utilizing this home in recent months.

On October 13, 1959, [redacted] [redacted] St. Joseph's Roman Catholic Church, 1413 Pine Avenue, Niagara Falls, New York, advised that he has been in Niagara Falls for approximately seven years but was born and reared in Buffalo, New York. [redacted] stated that he is familiar with the name of MAGADDINO but was unable to furnish any information regarding activity, either legal or illegal.

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On November 23, 1959, [redacted] [redacted] St. Joseph's Roman Catholic Church, Niagara Falls, New York, advised that he has been in Niagara Falls for the past six years or more and although he knows the subject by reputation, he stated he has never seen or had any conversation with the subject. [redacted] stated that nothing of a specific nature has come to his attention relative to the activities of the subject. He further advised that he had occasions to have contact with ANTONIO MAGADDINO, who is the brother of the subject, and PETER MAGADDINO, who is the subject's son. On those occasions when he, [redacted] was at the Magaddino Memorial Chapel in connection with his

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BU 92-61

religious duties he stated neither the subject's brother nor son would discuss any of their private enterprises other than their duties in connection with the Magaddino Memorial Chapel.

On October 31, 1959, [redacted] Former PCI of the Buffalo Office, was recontacted and advised that he was unable to furnish any current information regarding the subject's activities.

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On October 13, 1959, [redacted] advised that he had been in a position to ascertain that PETER J. MAGADDINO, subject's cousin, resides at 1029 Carter Drive, on Grand Island, New York, and is employed as a salesman for the Taibi Brother's Oil Co., Niagara Falls, N. Y. He could furnish no information relative to the activities of PETER J. MAGADDINO.

The investigative case was originally opened on December 2, 1957 and since that time considerable investigation has been conducted in an effort to obtain information relative to any illegal activities in which he might presently be engaged. No specific information has been developed to date indicating any illegal activities on the part of the subject other than his involvement in gambling in western New York area.

There are no specific leads to be covered at this time relative to the subject, although information regarding his activities continues to come to the attention of this office from established sources of information, PCIs and informants. Information relative to the subject also comes to the attention of this office as a result of the investigation of the Buffalo case entitled "RICHFORD OPERATING CORPORATION, JAMES V. LA DUCA - FUGITIVE, ETAL, LMRA;IM."

LA DUCA is the subject's son-in-law and at the present time this office is conducting intensive investigation in an effort to locate and apprehend him.

All information pertaining to the subject's activities, both legal and illegal, are channelized to his case file.

In view of the above information, this file is being placed in a Pending Inactive status for a period of 90 days, at the end of which time this case will be reopened and a report submitted setting forth all the information that has been received relative to the subject's activities. In the

92-61

event specific information is received relative to illegal activities on the part of the subject prior to the expiration of this 90 day period, this case will immediately be taken out of the Pending Inactive status.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

11/30/59

Office: Buffalo

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Field Office File No.: Buffalo 92-61

Bureau File No.: 92-2924

Title:

STEVE MAGADDINO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside on Dana Drive, Town of Lewiston, New York, claims to be employed as salesman for the Camellia Linen Supply Co., Niagara Falls, New York, and Buffalo, New York. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

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Details:

Subject continues to reside on Dana Drive, Town of Lewiston, New York, with his wife and claims to be employed as a \$100.00-a-week salesman for the Camellia Linen Supply Company, which has offices both in the Buffalo and Niagara Falls areas.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office BUFFALO	Office of Origin BUFFALO	Date 3/17/60	Investigative Period 1/4-3/11/60
TITLE OF CASE STEVE MAGADDINO, aka		Report made by 	Typed By: dbl
		CHARACTER OF CASE ANTI-RACKETEERING	

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~~SYNOPSIS~~

REFERENCE: Report of SA 11/30/59, at Buffalo.

- P* -

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

LEAD

BUFFALO DIVISION

AT BUFFALO, NEW YORK

Will make case active on 6/17/60, and thereafter submit report.

ADMINISTRATIVE DATA

As set forth in the referenced report, JAMES V. LA DUCA, who was the son-in-law of the subject, is a Fugitive of the Buffalo Office and a subject in the case entitled

B

Approved 	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau (92-2924) 2 - Buffalo (92-61) 1274410 to Gen. T. O'Connell		92-2924-38	REC-27
		MAR 21 1960	
		EX-132	

CRIM. INTEL.
STAT. SECT.

51 APR 11 1960

BU 92-61

"RICHFORD OPERATING CORPORATION, JAMES V. LA DUCA - FUGITIVE,
ET AL, LMRA; IM". Information pertaining to the activities
of the subject have come to the attention of this office
through inquiries made relative to the possible whereabouts
of JAMES LA DUCA.

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BU 92-61

On 11/10/59, [REDACTED]

[REDACTED] He stated he is positive no one in LA DUCA's family knows where LA DUCA is, but believes that STEVE MAGADDINO knows. He based his belief that MAGADDINO knows where LA DUCA is upon the fact that approximately one or two months after LA DUCA disappeared, [REDACTED]

[REDACTED] had the idea that JAMES LA DUCA was in New Jersey and spoke to STEVE MAGADDINO [REDACTED] According to [REDACTED] JAMES LA DUCA was not in New Jersey.

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[REDACTED] stated that although he never discussed the Apalachin meeting [REDACTED] he believes from remarks and hints that LA DUCA drove STEVE MAGADDINO to the Apalachin meeting as a favor.

On 11/6/59, [REDACTED] PCI of the Buffalo Office, [REDACTED] furnished information to this office relative to a dispute going on among the officers of Local No. 91 of the International Hod Carriers Building and Common Laborers Union in Niagara Falls, New York. [REDACTED] by the name of [REDACTED]

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[REDACTED] was interested in the Office of Secretary-Treasurer of this Union, therefore, [REDACTED] became interested in the affairs of this local. He said that sometime during the Summer of 1959 it came to the attention of some of the union members that [REDACTED] who defeated [REDACTED] in the union elections and was elected [REDACTED] of Local No. 91, had made arrangements to buy furniture for the Office of Local 91 and there was some indication that he would receive a kickback from the individual who was going to sell this office furniture to Local 91. [REDACTED] stated that in view of this information, which the union members had been able to develop, an attempt was made to oust [REDACTED] from Local No. 91 and, in affect, a great furor was caused among the union members of Local No. 91.

On 12/18/59, [REDACTED] advised that in November, 1959, JOHN CAMMILLERI, who has previously been identified as an associate of STEVE MAGADDINO, [REDACTED]

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[REDACTED] is not a member of Local No. 91, but it is common knowledge that he was a driving force behind the faction of the union that was pressing the charges

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BU 92-61

against [REDACTED]
[REDACTED]

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[REDACTED] stated that [REDACTED] did not mention any names but he gathered from the way [REDACTED] talked that the people he was making reference to were the MAGADDINOS in Niagara Falls, New York.

[REDACTED] stated that very soon after [REDACTED]
[REDACTED]

[REDACTED] conversation with [REDACTED] who stated they knew nothing whatsoever regarding this matter and, furthermore, wanted nothing to do with it. [REDACTED]

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[REDACTED] indicated they have enough trouble of their own at the present time [REDACTED] in connection with any matters pertaining to disputes within the Labor Union. According to [REDACTED] [REDACTED] were definitely disturbed over the fact that [REDACTED] would imply the use of [REDACTED] in an attempt to straighten out a dispute within the Local No. 91 of the Laborer's Union. [REDACTED]

[REDACTED] someone representing the MAGADDINO group in Niagara Falls, New York, subsequently paid a visit to [REDACTED] for the purpose of instructing him not to imply [REDACTED] in an attempt to settle any disputes connected with the labor situation in Niagara Falls, New York.

On 3/11/60, [REDACTED] was recontacted at which time he advised that during the week of 3/6/60, STEVE MAGADDINO was confined to the St. Mary's Hospital in Niagara Falls, New York, due to the fact that he suffered a heart attack.

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[REDACTED] stated that he did not know the seriousness of the heart attack suffered by the subject, but to the best of his knowledge the subject was still confined to the hospital as of 3/12/60, but was due to be released within a few days.

On 3/4/60, while being interviewed in connection with a fugitive case, JOHN VICTOR CAMMILLERI, 542 Richmond Avenue, Buffalo, advised SAs [REDACTED] (A) and FRANCIS B. JENKINS that VINCENT SCRO had formerly been employed as an accountant of the Vin-James Builders, Inc., Buffalo, of which CAMMILLERI is Vice President. He stated that SCRO's association with the corporation was terminated some months ago when the corporation bid on a construction

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project for Erie County, New York. He stated that the bid bond was rejected due to the fact that SCRO who is a son-in-law of STEVE MAGADDINO was associated with the corporation. He stated that SCRO is presently doing accounting work out of the offices of the Camellia Linen Supply Corporation, 1782 Fillmore Avenue in Buffalo which is owned and operated by members of the MAGADDINO family.

On 12/7/59, [REDACTED]

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[REDACTED] telephone number BUTler 5-1937 which is the telephone number listed to the subject.

On 1/29/60, and 3/9/60, [REDACTED] was recontacted but was unable to furnish any current information regarding the activities of the subject.

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On 1/15/60, and 3/9/60, [REDACTED] PCI of the Buffalo Office, was recontacted at which time he advised that he has not noticed any unusual activities on the part of the subject in recent months and has not noticed any unusual activities around the subject's home during this same period.

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On 1/4/60, and 2/19/60, [REDACTED] PCI of the Buffalo Office, was recontacted and he advised that there has been no activity around the summer home of the subject on Lower Mountain Road in the Town of Cambria, New York.

On 3/3/60, [REDACTED]

[REDACTED] the residence of the subject in Lewiston, New York, and the subject rarely, if ever, [REDACTED]

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On 3/11/60, [REDACTED]

[REDACTED] stated he had received information that [REDACTED] would be absent [REDACTED] due to the fact they were going to Florida for an unspecified number of days. [REDACTED] stated he subsequently received information that a trip to Florida [REDACTED] was temporarily postponed due to sickness in the family.

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On 1/19/60, [redacted] 10th Precinct, Buffalo Police Department telephonically advised SA (A) [redacted] that STEVE MAGADDINO has been around the West Side of Buffalo helping to get the Camellia Linen Service established in Buffalo. He said that the Camellia Linen Service, of which [redacted], is in the business of supplying linens to motels, hotels, and others. He stated he had heard that this company had obtained a number of the better accounts from the other linen services in the area.

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There are no specific leads to be covered at this time relative to the subject, although information regarding the subject's activities continues to come to the attention of this office from established sources of information and PCIs, as well as informants. Informants relative to the subject also comes to the attention of this office as a result of investigations presently being conducted by this office in an effort to locate and apprehend JAMES V. LA DUCA, the subject's son-in-law. All information pertaining to the subject's activities, both legal and illegal, are channelized to his case file.

In view of the above information this file is again being placed in the Pending Inactive status for a period of 90 days at the end of which time this case will be reopened and a report submitted setting forth all the information that has been received relative to the subject's activities. In the event specific information has been received relative to illegal activities on the part of the subject prior to the expiration of this 90-day period this case will immediately be taken out of the Pending Inactive status.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Office: Buffalo

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Date: 3/17/60

Field Office File No.: 92-61

Bureau File No.:

Title:

STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside on Dana Drive, Town of Lewiston, New York, and carries on his activities as a salesman for the Camellia Linen Supply Co. of Buffalo and Niagara Falls, New York. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

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DETAILS:

The subject continues to reside on Dana Drive, Town of Lewiston, New York, with his wife.

On January 9, 1960, [REDACTED] Buffalo, New York, Police Department, advised that STEVE MAGADDINO has been around the West Side of Buffalo, New York, helping to get the Camellia Linen Supply Service established in Buffalo.

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The Camellia Linen Supply Service presently has a laundry at 1782 Fillmore Avenue, Buffalo, New York, as well as an outlet in Niagara Falls, New York, on Haerberle Avenue, and this corporation is owned and operated by members of the MAGADDINO family.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office BUFFALO	Office of Origin BUFFALO	Date 6/30/60	Investigative Period 3/17 - 6/27/60
TITLE OF CASE STEVE MAGADDINO, aka		Report made by 	Typed By: gpp
		CHARACTER OF CASE ANTI-RACKETEERING	

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~~STEVEN~~

REFERENCE: Report of SA dated 3/17/60
at Buffalo.

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SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE
FACT THAT HE HAS A PERMIT TO CARRY A GUN.

LEAD:

BUFFALO:

AT BUFFALO, N. Y.

Will make this case active on 9/30/60 and
thereafter submit a report.

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: (2 - Bureau (92-2924) 2 - Buffalo (92-61) <i>1 cc retained 4/7/68</i>		92-2924-39	REC-24 JUL 1960
		18 JUL 5 1960	

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FBI

BU 92-61

ADMINISTRATIVE DATA:

As set forth in previous reports, JAMES VINCENT LA DUCA, who is the son-in-law of the subject, is a fugitive of the Buffalo Office and the subject in the case entitled "RICHFORD OPERATING CORPORATION; JAMES VINCENT LA DUCA - FUGITIVE; Etal, LMRA - IM". Information pertaining to the activities of the subject has come to the attention of this office through inquiries made concerning the possible whereabouts of JAMES VINCENT LA DUCA.

On 3/17/60, [redacted] who requested his identity be kept confidential, advised SA FRANCIS B. JENKINS that STEPHEN G. MAGADDINO, age 67, of Dana Drive, Lewiston, N. Y., had been admitted to the hospital as an emergency patient on 2/28/60 with a coronary diagnosis and as of 3/17/60 was still a patient in the hospital. He further advised that the subject was occupying a private room, number 399, and the hospital records contained the following additional information regarding the subject. His physician was listed as [redacted], and his occupation was listed as salesman for the Camellia Laundry of Niagara Falls and Buffalo, N. Y.

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[redacted] further advised that the subject was presently being treated by a specialist by the name of [redacted]

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On 3/17/60, [redacted], whose identity must be protected and who requested he be contacted at his unlisted home telephone number, [redacted] advised SA JENKINS that the subject was a patient [redacted] the subject would be discharged from the hospital on 3/20/60 against [redacted] wishes. [redacted] stated that MAGADDINO had a heart attack and would probably be confined to his home for a three-week period subsequent to the time that he was discharged from the hospital. He further stated that the only visitors he has noted in the hospital room of STEVE MAGADDINO have been SAM RANGATORE, [redacted] and VINCENT SCRO. [redacted] and VINCENT SCRO [redacted] and SAM RANGATORE has been described in previous reports as being a close associate of STEVE MAGADDINO.

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N.Y.

C O V E R P A G E

BU 92-61

On 3/23/60, [] telephonically advised SA (A) [] that the subject was planning to leave the hospital on the afternoon of 3/23/60 and after staying at his home for a period of one week subject intended taking a trip to Florida accompanied by possibly his son and son-in-law, VINCENT SCRO. He further advised that he had ascertained that the subject intended to go to Fort Myers, Fla. He also learned that the subject preferred to drive to Florida and take four or five days in doing so.

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On 3/30/60, [] telephonically advised SA JENKINS that there had been a change in the plans of the subject insofar as his trip to Florida was concerned and that the subject now planned to leave his home in Lewiston, N. Y., en route to Fort Myers, Fla., on or about 4/2/60. According to [] the subject would travel by auto accompanied by his wife as well as a son-in-law, probably VINCENT SCRO.

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On 4/5/60, [] confidentially advised that [] were not in attendance [] on 4/4/60 and the last day [] attended [] was on 4/1/60. [] stated that [] had previously been advised by [] [] would be out [] for a period of approximately six weeks during which time they would be in Florida.

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According to the information set forth above the subject accompanied by his relatives left Lewiston, N. Y., en route to Florida on or about 4/2/60.

The Miami Office was alerted by this office that the subject and his relatives were en route to Fort Myers, Fla., and investigation was conducted by the Miami Office with the view in mind of determining whether JAMES V. LA DUCA would contact his father-in-law [] while in Florida. The objective insofar as the Miami Office was concerned relative to the activities of STEVE MAGADDINO in Fort Myers, Fla., was to apprehend JAMES V. LA DUCA in the event he contacted either his father-in-law [] Only the pertinent information insofar as the activities of the subject are concerned which was developed by the Miami Office during the subject's stay in Fort Myers, Fla., is being set forth in this report.

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C O V E R P A G E

BU 92-61

On 4/19/60, [redacted] the Sand Castle Motel, Fort Myers Beach, Fla., furnished SA [redacted] the following information:

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[redacted] registered at the Sand Castle Motel at Fort Myers Beach, Fla., on 4/6/60 in Rooms 10, 12, 26 and 27. They stated that the daily charge for the accommodations for the SCRO group was \$44 for which [redacted] made a \$300 deposit. They further advised that on 4/11/60 members of the SCRO group moved from Room 10 to Room 11 at the Sand Castle Motel. They further advised that on 4/9/60 [redacted] 460 East Delevan Ave., Buffalo, N. Y., registered at the motel and occupied Room 24. They further advised that on 4/9/60 [redacted], registered at the motel, occupied Room 25, and stayed for a period of eight days. At the time of the registration of the above group the registrants estimated their departure from the motel as 5/4/60.

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It is being pointed out that 460 East Delevan Ave., Buffalo, N. Y., is the address of the Community Linen Supply in Buffalo, N. Y. The Community Linen Supply has been purchased and is now being operated by members of the subject's family and is now known as the Camellia Linen Supply Service, which also has the address of 1782 Fillmore, Buffalo, N. Y.

[redacted] FLORIDA further advised that [redacted] registered at the Sand Castle Motel on 4/10/60 along [redacted] and occupied Room 21. They further stated that [redacted] who were driving a 1960 Cadillac bearing 1960 New York license [redacted] checked out of the motel on 4/19/60 and to the best of their knowledge the [redacted] were returning to their home in New York State.

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[redacted] has not been identified but 1960 New York license [redacted] was issued to [redacted]. The indices of the Buffalo Office indicated that [redacted] former Buffalo Top Hoodlum FRED RANDACCIO whose activities have been described in previous reports submitted in this matter.

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[redacted] stated that [redacted] occupied Apartment 27 with [redacted]

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C O V E R P A G E

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and adjoining this apartment is Room 26 which was occupied by [REDACTED] They further stated that on the ground floor of the motel directly below the MAGADDINO and SCRO accommodations were similar accommodations and the apartment on the ground floor was occupied by Mr. and Mrs. STEVE MAGADDINO and the adjoining room by [REDACTED]

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At approximately 1:45 p.m. on 4/25/60, STEVE MAGADDINO was observed by SA [REDACTED] walking south on Estero Blvd., Fort Myers Beach, Fla., toward the Calypso Restaurant in company with an unknown man. At the time the subject and the unknown man were observed they were approximately 30 to 40 feet from the northwest corner of the Calypso Restaurant near which point a 1959 Electra Buick bearing 1960 Florida tag 1WW2846 was parked with two individuals standing alongside the car. As STEVE MAGADDINO and the individual accompanying him approached this car the two men standing near the car came forward to meet them, all shook hands and patted each other on their backs. The subject and the three individuals entered the above described Buick and drove to the northwest corner of the Sand Castle Motel. The subject and the three individuals then went to Unit 27 which unit was occupied by [REDACTED] and remained in the unit until 5:45 p.m. on 4/25/60. At this time the three unknown individuals got into the Buick and drove to the Fort Myers Country Club.

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[REDACTED] of the Florida Highway Patrol, Fort Myers, Fla., advised SA [REDACTED] on 4/25/60 that the above described Buick was registered to the Acme Music Vending Company, 1504 Alton Road, Miami, Fla.

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The Miami Office ascertained on 5/3/60 members of the STEVE MAGADDINO party left the Sand Castle Motel, Fort Myers Beach, Fla., and indicated they were returning to their homes in the Buffalo, N. Y., area via automobile.

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On 5/8/60, the subject and members of his family were observed by SA [REDACTED] at the Como Restaurant in Niagara Falls, N. Y.

On 4/8/60, [REDACTED], whose identity must be protected, advised that [REDACTED]

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C O V E R P A G E

BU 92-61

[REDACTED]

On 5/31/60, [REDACTED] further advised that

[REDACTED] the residence telephone of STEVE MAGADDINO, which telephone number is BUTler 5-1937.

On 6/8/60, [REDACTED],

[REDACTED] advised SA [REDACTED] that he has known [REDACTED] for the past year and a half and that [REDACTED] as well as the subject, has been [REDACTED] for the last year or so. [REDACTED] stated that he has [REDACTED] and has had occasion to have contact with the subject on a social basis on two or three occasions during the past year or so. Attempts were made to lead the conversation with [REDACTED] to his recent trip to Florida and the period of time he spent at the Sand Castle Motel in Fort Myers, Fla., during the same period that subject and members of his family were also registered at this motel. Although [REDACTED] appeared to be cooperative, he did not volunteer any information regarding his relationship with the subject and he indicated that he was only acquainted with the subject casually.

It is being pointed out that ANTONIO MAGADDINO, the brother of STEVE MAGADDINO is still a fugitive and is being sought by the U.S. Bureau of Narcotics.

In the 6/18/60 issue of the "Buffalo Evening News" there appeared an article entitled "Magaddino's Son Denies He Knows Whereabouts of 2." This article pointed out that PETER MAGADDINO, age 37, 1528 Whitney Ave., Niagara Falls, N. Y., who is the son of ANTONIO MAGADDINO, testified on 6/15/60 at his own citizenship hearing that he did not know the whereabouts of his father or JAMES VINCENT LA DUCA. PETER MAGADDINO is applying for U.S. citizenship. At this hearing, PETER MAGADDINO also denied that on 11/6/58 he obstructed a Federal Narcotics agent seeking to subpoena his cousin, PETER A. MAGADDINO, and the records of the Magaddino Memorial Chapel, Niagara Falls, N. Y., for the Federal Grand Jury at Buffalo, N. Y.

Purpose of the hearing was to determine PETER MAGADDINO's eligibility for U.S. citizenship and the

BU 92-61

article pointed out that the hearing was adjourned indefinitely and no decision made as yet as to whether PETER MAGADDINO is eligible to become a U.S. citizen.

On 4/6/60, [] advised SA [] that to his knowledge STEVE MAGADDINO and his wife, along with []

[] departed from Niagara Falls, N. Y., en route to Florida in their personally owned cars on 4/4/60.

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PCI [] was recontacted on 5/17/60 at which time he said he could furnish no information relative to the activities of the subject with the exception that the subject returned to Niagara Falls from Florida on or about 5/6/60.

[] further advised on 6/27/60 that for the past several weeks the subject has been ill and is confined to his home on Dana Drive, Lewiston, N. Y. According to [] the subject has chest pains and may have a recurrence of the attack he had in 2/60.

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On 6/21/60, PCI []

[] advised he has noticed no activity around the summer home of the subject during the past several months with the exception of the car he saw driving up to the summer home on 6/10/60. [] was unable to furnish any information as to how many occupants were in the car that drove up to the summer home of MAGADDINO on this date and was unable to furnish any information as to the identity of the occupants or how long this car stayed at the summer home of MAGADDINO.

There are no specific leads to be covered at this time relative to the subject, although information regarding the subject's activities continues to come to the attention of this office from established sources of information and PCIs as well as informants. Information relative to the subject also comes to the attention of this office as a result of the investigation presently being conducted by this office in an effort to locate and apprehend JAMES VINCENT LA DUCA, the subject's son-in-law. All information pertaining to the subject's

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C O V E R P A G E

BU 92-61

activities both legal and illegal are channelized in his case file.

According to the information set forth above the subject has been fairly inactive from the latter part of 2/60 to the present time due to his illness and also his vacation trip to Florida. In view of the lack of activity on the part of subject, this file is again being placed in a pending inactive status for a period of 90 days at the end of which time this case will be reopened and a report submitted setting forth all the information that has been received relative to the subject's activities. In the event specific information is received relative to the legal or illegal activities on the part of the subject prior to the expiration of this 90-day period, this case will immediately be taken out of the pending inactive status.

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C O V E R P A G E

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

6/30/60

Office: BUFFALO, N. Y.

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Field Office File No.: Buffalo 92-61

Bureau File No.: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside on Dana Drive, Town of Lewiston, N. Y., and reportedly is employed as a salesman for the Camellia Linen Supply Company of Buffalo and Niagara Falls, N. Y. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

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Details:

On June 7, 1960,

advised

and knows the subject by reputation. She stated to her knowledge the subject is still residing on Dana Drive in the Town of Lewiston, N. Y., and is reportedly employed as a salesman for the Camellia Linen Supply Company of Buffalo and Niagara Falls, N. Y. She stated she could furnish no information relative to the activities of the subject.

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BU 92-61

LEAD

BUFFALO

AT BUFFALO, NEW YORK

Will submit a report in this matter reflecting the information which has been developed regarding the activities of the subject since 6/30/60 - the date the last report was submitted in this matter.

INFORMANTS

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

T-1 is [REDACTED]
[REDACTED]

T-2 is [REDACTED]
[REDACTED]

T-3 is [REDACTED]
[REDACTED]

T-4 is [REDACTED]
[REDACTED]

T-5 is [REDACTED]

T-6 is [REDACTED] PCI of the Buffalo Office who has furnished reliable information in the past.

T-7 is [REDACTED]
[REDACTED]

T-8 is [REDACTED] PCI of the Buffalo Office who has furnished reliable information in the past.

T-9 is [REDACTED]
[REDACTED]

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COVER PAGE

BU 92-61

INFORMANTS, Cont'd

T-10 is [REDACTED]
[REDACTED]

T-11 is [REDACTED]
[REDACTED]

T-12 is [REDACTED]
[REDACTED]

T-13 is [REDACTED] PCI of the Buffalo Office who has furnished reliable information in the past.

T-14 is [REDACTED]
[REDACTED]

T-15 is [REDACTED]
[REDACTED]

T-16 is [REDACTED]
[REDACTED]

T-17 is [REDACTED]
[REDACTED]

T-18 is [REDACTED]
[REDACTED]

T-19 is [REDACTED]
[REDACTED]

T-20 is [REDACTED]
[REDACTED]

T-21 is [REDACTED] PCI of the Buffalo Office who has furnished reliable information in the past.

T-22 is [REDACTED] PCI of the Buffalo Office who has furnished reliable information in the past.

T-23 is [REDACTED]

T-24 is [REDACTED]
[REDACTED]

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BU 92-61

INFORMANTS. Cont'd

T-25 is

T-26 is

T-27 is

T-28 is

T-29 is

T-30 is

T-31 is

T-32 is

T-33 is

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ADMINISTRATIVE

It is being pointed out there are no specific leads in this case, although information regarding subject's activities continues to come to the attention of this Office from established sources of information and PCIs as well as informants. This case has been in the Pending In-Active status since 6/30/60 and at the time of the submission of that report this case was placed in the Pending In-Active status for a period of 90 days.

On 9/8/59 [] advised that sometime in the early part of 9/59 SAMUEL M. GIANCANA remarked to ANTHONY J. ACCARDO, both of Chicago, Illinois, that he, GIANCANA, was having difficulty obtaining power in the Las Vegas and Tucson, Arizona area. According to this

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informant, these two individuals were discussing the identities of the various hoodlums who were in charge of various cities throughout the United States. This informant stated these two individuals stated there was a nine or twelve man "commission" in the United States whose purpose is apparently to mediate on matters involving jurisdiction disputes in so called "open territory." According to this informant, these two individuals named some of the individuals whom they knew to be on this "commission" in the past. This informant stated that among the names they mentioned as being on this "commission" were POFACI, VITO (possibly GENOVASE), JOE BONANNO. This informant stated that these two individuals also mentioned the names of STEVE MAGADDINO, PETE MAGADDINO, as being members of this "commission."

There were actually three individuals in Niagara Falls, NY known by the name of PETER MAGADDINO, all of whom are related to STEVE MAGADDINO - PETER A. MAGADDINO was born on 2/25/17 in Brooklyn, NY and resides at 703 22nd St., Niagara Falls, NY. He is the son of STEVE MAGADDINO and presently is engaged in the operation of the Magaddino Memorial Chapel, Niagara Falls, New York;

PETER JOSEPH MAGADDINO who was born on 10/26/06 in Castellammare Del Golfo, Italy and resides at 2494 Independence Ave., Niagara Falls, NY, became a naturalized United States Citizen on 11/27/43 in the territory of Hawaii during the time he was serving in the United States Army. Up until recently he was associated in a beer distributing company with STEVE MAGADDINO and during the past year and one-half has been employed as a salesman for an oil company in Niagara Falls;

PETER MAGADDINO who was born on 5/30/24 in Italy is the son of ANTONIO MAGADDINO and resides at 1528 Whitney Ave., Niagara Falls, NY. ANTONIO MAGADDINO is the brother of STEVE MAGADDINO and is one of those individuals who was in attendance at the Apalachin New York meeting on 11/14/57. The whereabouts of ANTONIO MAGADDINO have been unknown since 8/58 inasmuch as the New York State Investigation Commission has been attempting to serve him with a subpoena to appear before that commission and the United States Narcotics Bureau also has an outstanding warrant against ANTONIO MAGADDINO.

BU 92-61

PETER MAGADDINO, the son of ANTONIO MAGADDINO, was admitted to the United States from Canada as a permanent resident on 9/1/50.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

9/26/60

Office: BUFFALO, NEW YORK

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Field Office File No.: Buffalo 92-61

Bureau File No.: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis: Subject born 10/10/91 in Italy, arrived in U.S. on 2/7/09, and became a naturalized U.S. citizen on 3/24/24 at Niagara Falls, NY. Presently resides Dana Dr., Town of Lewiston, NY, with his wife, CARMELIA, who was born in Italy and became naturalized U.S. citizen on 1/3/33 at Niagara Falls. In 1940 U.S. Treasury Department advised they received information that STEFANO MAGARDINO, Niagara Falls, is a member of Grand Council of Sicilian underworld gang in U.S. Individuals contacted unable to furnish any specific information relative to illegal activities on part of subject and believe subject to have connection with gambling, numbers, and policy rackets in Buffalo, NY and surrounding area. Up until 3/58 and for a period of approximately 15 years prior to that time subject was President of beer distributing company in Niagara Falls, and this was his only visible means of income. Information developed that subject may have been at the meeting at Apalachin, NY in 11/57 but was not one of those questioned by the NY State Police. Subject at present described himself as a salesman for a Linen Supply Co. which company is owned and operated by his relatives. On 2/28/60 subject suffered heart attack and for approximately one month was confined to a Niagara Falls Hospital. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

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BU 92-61

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

On December 11, 1957, the following information regarding the subject was obtained from the Naturalization Records at the County Clerk's Office at Lockport, New York:

STEFANO MAGADDINO arrived in the United States on February 7, 1909, aboard the SS San Giorgio. Subject filed a Declaration of Intention of becoming a United States citizen on February 3, 1921, in which Declaration he set forth that he was a grocery salesman residing at 1653 Whitney Avenue, Niagara Falls, New York, and he was born on October 10, 1891, in Castellammare Del Golfo, Trapini, Italy. The subject was issued Certificate of Naturalization number 2090482 on March 24, 1924, at Niagara Falls.

On January 14, 1958, the following information regarding the subject's wife was obtained from the County Clerk's Office at Lockport:

CARMELIA CORODDO MAGADDINO was born February 1, 1894, in Castellammare Del Golfo, Italy, arrived in the United States on November 15, 1909, aboard the SS Perugia, and married the subject on October 19, 1913, at Brooklyn, New York. The records of the County Clerk's Office reflect the subject's wife became a naturalized United States citizen on January 3, 1933, in Niagara County, New York, and she was issued naturalization certificate number 3652111.

PETER A. MAGADDINO, the subject's son, was born on February 25, 1917, at Brooklyn, New York, and presently resides at 1103 22nd Street, Niagara Falls, and is the licensed manager and president of the Magaddino Funeral Home, 1338 Niagara Street, Niagara Falls. PETER A. MAGADDINO is married to [redacted] who is [redacted] one of the individuals who attended the Apalachin meeting at the home of JOSEPH BARBARA in Apalachin, New York, on November 14, 1957.

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[redacted]
[redacted] was born on [redacted] in Philadelphia, Pennsylvania, and is married to [redacted]
[redacted] resides [redacted] Town of Lewiston, New York, and [redacted]
[redacted]

BU 92-61

[redacted] was born [redacted] in Philadelphia, [redacted] JAMES LA DUCA, another individual who attended the Apalachin meeting on November 14, 1957. [redacted] resides [redacted] [redacted] Town of Lewiston.

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[redacted] was born [redacted] in Niagara Falls, [redacted] VINCENT SCRO, an accountant. [redacted] resides [redacted] in the Town of Lewiston.

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The subject [redacted] [redacted] reside [redacted] in the Town of Lewiston, New York.

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ANTONIO MAGADDINO, brother of the subject, is the Vice President and Treasurer of the Magaddino Memorial Chapel, 1338 Niagara Street, Niagara Falls, and resides at 1528 Whitney Avenue, Niagara Falls. ANTONIO MAGADDINO attended the meeting at the home of the late JOSEPH BARBARA at Apalachin on November 14, 1957.

B. CRIMINAL RECORD

The FBI Identification Record of the subject, dated January 24, 1958, is being set forth below under FBI #778 722 C:

Contributor of Fingerprints	Name & Number	Arrested or Rec'd	Charge	Disposition
USINS	MAGGADINO STEFANO #--	FP 6-7-38	Under Inv	
FBI New York New York	STEFANO MAGADDINO #--	Inquiry 1-24-58	(Fingerprint Card of subject obtained from NYSLA by FBI, NY, & forwarded to Ident. Div. with request for subject's record)	

The records of the Immigration and Naturalization Service (INS), Buffalo, New York, reflected that subject was arrested on April 21, 1924, by the Niagara Falls Police Department on a charge of violating Penal Law 1897 - cruelty to animals. The records of INS show the disposition of this arrest as unknown.

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On December 18, 1957, [redacted] Niagara Falls Police Department, advised he could locate no record of the subject ever having been arrested by the Niagara Falls Police Department.

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On December 20, 1957, [redacted] Niagara County, New York Sheriff's Office, Lockport, advised the subject has no criminal record at the Niagara County Sheriff's Office.

The "New York Times" issue of August 17, 1921, which is on file in the New York Public Library in New York City, reflects an article captioned "Italian Band Held for Killing of 16." This article reflected that BARTOLA FONTANA, a barber, 37 years of age, of 36 St. Mark's Place, was arrested for the killing of CAMILLO CAIZZO, whose body was found near Arverne, New Jersey. The article went on to state that FONTANA had admitted the killing and had implicated a "gang of hired assassins in sixteen killings." The article set forth that five of the murders were done in Manhattan, two in Brooklyn, and nine in Detroit over the previous seven years.

This article further set forth that the "gang killed for money almost always using as the instrument of death some young immigrant who was terrorized into slaying the marked man and himself put out of the way lest he confess. The gang was known as "The Good Killers."

This article further pointed out that FONTANA admitted having committed the murder unaided, but insisted that he had acted only after three members of the gang had backed him into a hallway in Brooklyn, pressed the muzzles of their pistols into his stomach and told him to swear to commit the crime or they would blow him to pieces.

This article pointed out that those arrested besides FONTANA were "STEPHANO NAGGADINO," 30 years of age, whose address at that time was 105 Roebling Street, Brooklyn. This article set forth that "NAGGADINO" was arrested at Grand Central Station with the help of FONTANA who called "NAGGADINO" and told him he was suspected and wanted to get away. This article pointed out that a detective overheard "NAGGADINO" tell FONTANA to go to Buffalo, New York "where he would be well cared for by the chief there who would be notified."

The records of the New York City Police Department reflect that STEFANO MAGADDINO, age 30, 105 Roebling Street,

BU 92-61

Brooklyn, was arrested on August 16, 1921, as a fugitive from justice (homicide - Avon, New Jersey). On September 16, 1921, MAGADDINO was handed to the Ashbury Park, New Jersey Police Department. Records reflect that the homicide for which MAGADDINO was arrested was committed on June 30, 1921. The records of the department further reflect that no fingerprints were taken of MAGADDINO at the time of his arrest.

The records of INS reflect that STEFANO MAGADDINO was held without bail by the New York City Police Department for 30 days, at the end of which time he was released due to the fact that there was not sufficient evidence to connect him with the crime; namely the murder of CAMILLO CAIZZO. The records of INS further reflect that on March 25, 1922, FONTANA was sentenced to life for the murder of CAIZZO.

On June 1, 1954, [redacted] advised the INS Inspector

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[redacted] during the above period the subject resided in New York City and used to travel from city to city selling cheap oil and scaring people into purchasing oil from him. [redacted] at that time when somebody wanted some one killed they went to a gang in which the subject was a member to have the killing done. [redacted] feels sure that MAGADDINO is one of the people responsible for the killing of SALVATORE, JOSEPH, and FELICE BUCCELATTO, all of Detroit, Michigan, in the early 1920s. [redacted] feels sure that the subject is one of the individuals responsible for the killing of the above three men, although he did not see any of these killings and could not furnish any positive proof.

On January 28, 1958, [redacted] New York State Parole Office, 320 Broadway, New York City, advised the files of that office reflect a photostat of a death certificate number 156-56103099, issued by the Manhattan Bureau of Records and Statistics. He stated this death certificate recorded the death of BARTOLMEO FONTANA on February 8, 1956, by suicide at 229 Third Avenue in Manhattan, New York. [redacted] further advised that a review of this file reflected that FONTANA, who was on parole, and committed suicide on February 8, 1956, was identical with the individual who murdered CAMILLO CAIZZO in 1921 in Avon, New Jersey.

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On February 3, 1958, the records of the Philadelphia Police Department were checked, and no record could be located for the subject under his true name or any of his aliases.

By letter dated February 15, 1940, the United States Treasury Department, Bureau of Customs, New York, New York, advised the FBI Office, New York City, that their office was in receipt of information from their Treasury representative in charge of Milan, Italy, to the effect that the Grand Council of the Sicilian underworld gang in the United States is composed of nine individuals. This letter listed the nine individuals, all of whom resided in the United States at that time, and the name of "STEFANO MAGARDINO" Niagara Falls, New York, was listed as one of those being a member of the Grand Council of the Sicilian underworld gang in the United States. This letter further pointed out that the nine men on the Grand Council pass on and direct all of the affairs carried on by this gang throughout the United States and Europe.

On December 27, 1957, Special Agent [REDACTED] Customs Agency Service, Room 405, 201 Varick Street, New York City, advised their records contain no additional information regarding "MAGARDINO." He further advised that the files and records of their office at Milan, Italy, were destroyed during World War II and apparently the original source for the information that "MAGARDINO" was a member of the Grand Council of the Sicilian underworld gang in the United States was reflected in those records and there was no way of tracing the information back to obtain the original source.

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The records of INS at Buffalo reflect that in 1934 that office had conducted an investigation of PETER JOSEPH MAGARDINO, the cousin of the subject, for the purpose of ascertaining whether he had entered the United States legally.

These records reflect that in connection with this investigation INS had requested [REDACTED]

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[REDACTED]

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The file of INS reflects that by letter [REDACTED]

[REDACTED]

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On December 22, 1959, [REDACTED]

[REDACTED] who is employed by [REDACTED]

[REDACTED] advised that [REDACTED]

[REDACTED] the house of PETER J. MAGADDINO at 2904 Independence Ave., Niagara Falls, New York. [REDACTED] PETER J. MAGADDINO purchased a home at 1021 Carter Drive, Grand Island, New York, and he is employed as an oil salesman for the Taibi Brothers, Inc., 2059 Connecticut Ave., Niagara Falls, New York.

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[REDACTED] and at no time has he ever known PETER J. MAGADDINO to be engaged in any activities of an illegal nature.

A book entitled "Mafia," written by ED READ, and which was copyrighted in 1952 and published by Random House, was reviewed in Room 315 of the New York City Public Library. On page 56 of this book the following is set forth:

"So here in the order of their importance is a line-up of big shots in the organization." Number 7 on this list was "STEPHANO MARGARDINO, Niagara Falls." At the conclusion of this list in this book there was a note that the foregoing constituted the so-called Grand Council of the "Mafia," known as the Syndicate in the outside. There is no further identifying data regarding "MARGARDINO" in this book.

C. ASSOCIATES

On December 9, 1957, T-1 advised that in May, 1955, he attended a testimonial dinner for CARMINE DE SAPIO, who is presently the Secretary of State for the State of New York, at the Century Club in Niagara Falls, New York.

Informant stated that JOHN C. MONTANA of Buffalo, New York, was the Honorary Chairman of this dinner for DE SAPIO. JOHN C. MONTANA is considered one of the wealthiest and most influential Italian-Americans living in the Buffalo area, due to his previous success in local politics and because of his position as president of several large businesses in Buffalo. JOHN C. MONTANA was one of those present at the Apalachin meeting on November 14, 1957.

Informant advised that the subject was at this dinner, and he specifically recalled that when JOHN MONTANA entered the dining room the subject was seated at his table and MONTANA made a point of going over to where the subject was seated and paying his respects to the subject.

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The files of INS at Buffalo reflect that on March 18, 1954, it was learned by an Immigration Inspector that FRANK COSTELLO and JOE ADONIS (JOSEPH DATO), nationally known hoodlums, attended the wedding of [redacted] in 1939. According to the information set forth in the INS file COSTELLO rented a suite of rooms at the Statler Hotel at the time of the wedding. The INS file does not set forth the source of their information.

On February 21, 1958, [redacted] St. Paul Fire and Marine Insurance Company, 214 Liberty Bank Building, Buffalo, advised his company adjusted an automobile accident claim involving an automobile operated and owned by ROY CARLISI, 138 Depew Avenue, Buffalo. [redacted] advised the accident occurred on May 25, 1953, and at the time of the accident ANTHONY PERNA, 241 Massachusetts Avenue, Buffalo, and STEVE MAGADINO, 1113 La Salle Avenue, Niagara Falls, were occupants of CARLISI's car.

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ROY CARLISI was the operator of Club 97 on South Elmwood Avenue, Buffalo, and was one of those in attendance at the Apalachin meeting on November 14, 1957.

BU 92-61

On March 10, 1958, BU T-2 advised he has known the subject by reputation for a number of years, and on one occasion the subject unwittingly did him a personal favor. The informant explained that in 1946, in which year he had been released from the United States Army, he and his wife were on vacation in Havana, Cuba, in which city they had a very modest room at the Hotel Nationale. On the second day of their stay in the hotel, the hotel authorities requested he and his wife move to another room, and the room they were moved to in the hotel was a very expensive suite on the first floor. Informant stated he told the hotel officials that he would be unable to pay for this expensive suite, but the officials of the hotel told the informant that it would cost him no more than his room had cost him. Informant stated that when he questioned hotel officials as to who was responsible for his move from the modest room to the expensive suite, he was told that it had been noted that he was from Niagara Falls. Informant said the hotel officials then asked him if he knew STEVE MAGADDINO, and he replied that he did know STEVE MAGADDINO casually.

Informant said he was able to later ascertain that the expensive suite which he occupied for several days was one ordinarily occupied by LUCKY LUCIANO, the well-known hoodlum who had been deported from the United States to Italy. Informant added that he did not meet LUCIANO during his stay in Cuba, and he stated that he has had little or no contact with the subject since 1946, and even prior to 1946 he had very little contact with the subject although he knew him by reputation.

[redacted] was one of the New York State Police Officers who participated in the raid at the home of the late JOSEPH BARBARA at Apalachin, New York, on November 14, 1957. On January 14, 1959, [redacted] testified before the New York State Investigative Commission that in the automobile of JAMES VINCENT LA DUCA, the subject's son-in-law, he had found a suitcase containing the initials "S.M." and memoranda in the suitcase containing the name of STEVE MAGADDINO, indicating that STEVE MAGADDINO might have been present at the BARBARA residence on November 14, 1957.

On February 8, 1959, [redacted] New York State Police, Vestal, New York, advised that he had searched the 1957 Lincoln bearing New York 1957 license plates #62JL on November 17, 1957, on the estate of JOSEPH BARBARA in Apalachin, New York. This 1957 Lincoln is the car owned by

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BU 92-61

JAMES VINCENT LA DUCA, the subject's son-in-law. [redacted] stated he recalls at the time of the search of this car there were two suitcases in the rear and one of the suitcases bore the initials "S.M." He said that in the suitcase bearing the initials he found soiled clothes together with various letters and receipts on which appeared the names STEPHAN MAGADDINO. He also stated the papers pertaining to receipts for car repairs to a Cadillac and receipts issued to STEVE MAGADDINO from the Alden Mineral Baths for treatments taken at the Alden Mineral Baths were found. He further advised he recalls receipts issued to the Power City Distributing Company, which he believes must have been the receipts for the repairs to the Cadillac. b6 b7C

It is being pointed out the subject was formerly the President of the Power City Distributing Company, Niagara Falls, New York, and at the present time this company is no longer in business.

Records of the Syracuse, New York City Directory for 1956 reflect that VINCENT SCRO, [redacted] reside on Dana Drive, Lewiston, New York, and VINCENT SCRO is listed as the Vice President of the Darling Ice Cream Company, Inc., Syracuse, New York. b6 b7C

The Dun and Bradstreet Reports at Syracuse, New York as of January, 1958, reflect the Darling Ice Cream Company, Inc., 836 North State Street, Syracuse, New York, was incorporated in 1947. In the offices of this corporation were SAMUEL SCRO, President; VINCENT SCRO, Vice President; [redacted] Secretary. SAMUEL SCRO is the father of VINCENT SCRO. Dun and Bradstreet Reports further reflect that SAMUEL SCRO moved to Endicott, New York in 1939 where he was associated with the Mission Beverage Co. until 1953. The Mission Beverage Company was owned by JOSEPH BARBARA and as of 1958 was operated by BARBARA under the name of the Canada Dry Bottling Co. of Endicott, New York. b6 b7C

[redacted] resides at [redacted] Syracuse, New York, and is married to [redacted] b6 b7C

[redacted] PASQUALE MONACHINO, were both present at the meeting at the home of the late JOSEPH BARBARA at Apalachin, New York on November 14, 1957.

ANTONIO MAGADDINO, the brother of STEVE MAGADDINO, who was also at the meeting at Apalachin, New York on November 14, 1957, was indicted by the Federal Grand Jury in the Southern District of New York on May 13, 1959, on charges of obstruction of justice and perjury. The whereabouts of ANTONIO MAGADDINO have been unknown since August, 1958, and all efforts to locate MAGADDINO since 1958 by various law enforcement agencies have met with negative results.

On February 16, 1959, an indictment was returned by the Grand Jury at Buffalo, New York, charging JAMES VINCENT LA DUCA, the subject's son-in-law, with a violation of the Labor Management Relations Act. A warrant for LA DUCA's arrest was issued on the same date. LA DUCA's whereabouts have been unknown since August, 1958, and all efforts to locate LA DUCA since the issuance of the warrant for his arrest on February 16, 1959 have met with negative results.

D. CRIMINAL ACTIVITIES

1. Gambling

On January 16, 1958, BU T-3 advised that approximately fifteen years ago GEORGE HARDY, [redacted] and individuals by the names of [redacted] had a large gambling establishment in Niagara Falls. This informant said for the most part HARDY controlled the gambling situation in Niagara Falls. He also advised that HARDY, who is now deceased, also had control of the wire service in Niagara Falls. This informant advised that the "mob" was able to get the control of the wire service from HARDY, but he was unable to furnish any information as to how the "mob" got control of this service, but said in his opinion they are very "powerful" and had connections with individuals highly placed in political life.

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This informant referred to the subject as the "top man" of the "mob" in Niagara Falls, but said the subject always remains in the background and no specific information has ever come to the informant's attention regarding the subject's tie in with gambling or any other criminal activity in Niagara Falls. Informant is of the opinion that STEVE MAGADDINO is the controlling factor as far as the hoodlum element in Niagara Falls is concerned, but he was unable to furnish any information as to the subject's connections or associates. Informant further advised that he has never seen the subject in any gambling establishment in Niagara Falls, but he is of the opinion that other individuals "front" for him.

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On May 18, 1951, BU T-4 advised that in March or April of 1951, the individual by the name of [redacted] was operating a large dice game [redacted] in Niagara Falls, and orders came through to him, supposedly from MAGADDINO, that he should close down. Informant stated [redacted] refused to close down his dice game, and a few nights after the alleged warning [redacted] gambling establishment was raided and robbed of \$10,000. The holdup was never reported to local police, although it did receive some publicity in the local newspaper.

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Informant is of the opinion that the holdup was done on the orders of the subject, and noted that a few weeks after the holdup SAMUEL RANGATORE, who is an associate of the subject, [redacted] and from that time on the establishment operated again and the subject apparently had an interest in the game.

Informant stated the subject is powerful in Niagara Falls and the gamblers and racketeers usually abide by his wishes, but pointed out that the subject always stays in the background and operates through "front" men, and apparently SAMUEL RANGATORE is one of these front men.

[redacted] has been missing from Niagara Falls for the past eight years, and police officials in Niagara Falls believe he has met with some foul play although nothing has been heard concerning him since his disappearance from Niagara Falls approximately eight years ago.

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On January 3, 1956, BU T-5 advised that the numbers racket as of January, 1956, exceeded any other form of gambling in the Buffalo area. Informant stated he was of the opinion that VITO (BUCK JONES) DOMIANO was in complete control of that form of gambling in Buffalo and Lackawanna, New York. Informant further stated that he is of the opinion that DOMIANO's real power emanates from STEVE MAGADDINO of Niagara Falls, and that in the recent past when it was questionable as to who was going to emerge as head of the numbers racket in the Buffalo area, the decision in favor of DOMIANO was made by MAGADDINO.

On February 28, 1958, BU T-6 advised that the only "skin game" operating in Buffalo at that time is one located at Busti Avenue and Virginia Place. Informant said this game is a large game with a large amount of money involved on a regular basis, and he is of the opinion the game is being "run

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by" the MAGADDINOs in Niagara Falls. Informant explained this statement "run by" as being a term used to describe that the game is run only with the express permission of the MAGADDINOs, and that the MAGADDINOs in turn receive a certain amount of the house take. He said he did not know which MAGADDINO gives the okay for this game, but conjectured it was ANTONIO MAGADDINO.

This informant further advised that the MAGADDINOs have the say so in the running of the Lorelei Club located near the Fort Erie Race Track in Fort Erie, Ontario, Canada. According to the informant gambling takes place on a large scale at this club.

On May 23, 1958, [redacted] Ontario Provincial Police, Ontario, Canada, advised he was attempting to locate one MAGADDINO of Niagara Falls for the purpose of interviewing him concerning gambling in Canada. [redacted] recently stated he interviewed a disgruntled bookmaker in Niagara Falls, Ontario, and this bookmaker told [redacted] that he, the bookmaker, could not operate any longer in Canada because he refused to contribute \$40 per month as a cost of protection for the police. [redacted] stated this bookmaker said that he, [redacted] was receiving \$1,000 per month from MAGADDINO through [redacted]

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[redacted] stated he was going to see MAGADDINO about this allegation and he also remarked the MAGADDINO to whom he had reference reportedly owned a large beer distributorship in Niagara Falls.

On January 3, 1958, [redacted] advised that he had developed no additional information concerning the subject, and said his attempts to contact MAGADDINO regarding the above allegation met with negative results. [redacted] stated he wanted to see MAGADDINO in order to possibly "stir up trouble" in the gambling fraternity in Canada by telling MAGADDINO that it was rumored that he, MAGADDINO, was paying him, [redacted] through an intermediary, and the money was being retained by the latter.

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VITO DOMIANO died a natural death during the first part of April, 1958. His burial was handled by the Joseph Spano and Sons Funeral Home, Inc., 470 Niagara Street, Buffalo.

On April 22, 1958, T-7 advised that [redacted]

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On February 1, 1958, T-8 advised he had heard a rumor to the effect that STEVE MAGADDINO was actually at the meeting in the home of JOSEPH BARBARA at Apalachin on November 14, 1957, although he was unable to furnish any specific information along this line.

This informant identified STEVE MAGADDINO as one of a group in Western New York who are engaged in the operation of a large "crap game" in Niagara Falls although he has never been present at that game and a second big "crap game" which is operating in Fort Erie, Ontario, about one mile from the Fort Erie Race Track. Informant said that the other income of this group of which STEVE MAGADDINO is the principle member, comes from policy slips and horse race betting. Informant stated as far as he knows the policy and number slips used by this group have never crossed the State line.

On March 10, 1958, T-9 advised that [redacted] of Buffalo, is one of the individuals operating a large dice game in Niagara Falls, and this game has been operating for quite some time. Informant stated that this crap game is at the market on 19th Street and Pine Avenue in Niagara Falls. Informant further advised that [redacted] is a well-known Buffalo gambler and has operated gambling establishments in the Buffalo area in the past. Informant stated that [redacted] is operating this game for VITO DOMIANO, who in turn is probably fronting for STEVE MAGADDINO.

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On March 7, 1958, T-29, who is familiar with the gambling element in Niagara Falls, advised there had been a large crap game operating in the City Market in Niagara Falls for quite some time, and it was common belief that the subject and his brother, ANTONIO MAGADDINO had an interest in this crap game. This informant advised that he had no specific proof that the subject had an interest in this game, and this game was reportedly operated by [redacted] and BENNY NICOLETTI, who have been known as gamblers in Niagara Falls for a number of years.

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Informant stated that on March 23, 1958, the Niagara Falls Police raided this crap game and arrested two individuals and charged them with maintaining a premises for gambling, although it was common knowledge that these two individuals were not the principles in this crap game.

Informant further advised that on April 10, 1958, the Niagara County, New York Grand Jury handed down two indictments in connection with the above raid, and these indictments were for [redacted] and BENNY NICOLETTI. Informant stated that to the best of his knowledge there was no testimony before the Grand Jury which indicted [redacted] and NICOLETTI to the effect either the subject or his brother, ANTONIO MAGADDINO, had any connection with the crap game in Niagara Falls.

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On January 24, 1958, [redacted] the State Liquor Authority (SLA), Buffalo, advised that on July 25, 1957, revocation proceedings were started against the Power City Distributing Company, 200 9th Street, Niagara Falls, the company of which STEVE MAGADDINO was president, to revoke their wholesale beer license. [redacted] stated the Power City Distributing Company is charged with sixteen infractions of the rules and regulations of the SLA.

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He stated that one of these infractions was that the Power City Distributing Company made a false statement in their application for a renewal of their wholesale beer license issued to the company for the period beginning July 1, 1953, and ending June 30, 1956, in that the company claimed to have received a loan from the Manufacturers and Traders Trust Co., Buffalo, in the amount of \$20,000, on December 17, 1954, when actually, the said loan was made on this date to the Power City Distributing Company by one [redacted]

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Another charge against the Power City Distributing Co. was that the company had failed to disclose that [redacted] had indorsed a note in the amount of \$20,000 dated April 24, 1957, and this note was delivered by the Power City Distributing Company and payable to the Manufacturers and Traders Trust Company, Buffalo, New York.

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Another infraction of the rules and regulations was that the Power City Distributing Company failed to disclose that

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[redacted] had loaned the sum of \$20,000 to the Power City Distributing Company on January 2, 1956. The records of the SLA failed to identify [redacted] but it appears that he is identical with [redacted]

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This [redacted] has been regarded for many years by Buffalo Police officials as one of the top figures in the numbers racket in Buffalo and the surrounding area.

In August, 1950, BU T-10 made an investigation of the gambling and vice situation in Erie County, New York. The report that the informant submitted stated further that [redacted]

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[redacted] is one of the individuals in Buffalo who controls "policy slips."

On March 19, 1958, there appeared an article in the Buffalo "Courier Express," which is entitled "MAGADDINO Beer Firm May Be Sold." This article pointed out that the Power City Distributing Company of Niagara Falls, which is operated by members of the MAGADDINO family, may be sold. This article further said that a \$20,000 loan to the Power City Distributing Company "came from SAMUEL FREEDMAN," Buffalo furniture dealer, who figured in Buffalo's 1951 gambling investigation.

On April 2, 1958, BU T-11 advised that [redacted]

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On December 5, 1957, BU T-30 advised that for the past several months there has been a "large scale crap game" operating in Mount Morris, New York, and this game was allegedly operated by [redacted] whom he believed to be identical with [redacted]. He further advised that this game is backed by [redacted]

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Although the spelling of the name [redacted] varies somewhat, it is possible that the individual [redacted]

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[redacted]
[redacted] is identical to the individual who has an interest in the large scale crap game operating in Mount Morris, New York.

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On April 17, 1958, BU T-12 advised he knows the subject has a great deal of influence among the gambling element in Buffalo. He said that in his opinion the subject controls the numbers and policy rackets in Buffalo, and VITO DOMIANO, who died recently, was one of the men who worked directly for the subject. Informant stated he had nothing specific upon which to base his estimate, but in his opinion the numbers racket in Buffalo takes in approximately \$3,000 daily. This informant was unable to furnish any specific information regarding the activities of the subject in Buffalo, and he feels that the subject does have considerable influence among the hoodlum element in Buffalo, and is directly associated with the numbers and policy racket in Buffalo although he remains in the background.

On April 21, 1958, BU T-13 advised that [redacted] who was reportedly a good friend of JOHN C. MONTANA, has been mentioned as a possible [redacted] for the numbers racket in Buffalo, although he was unable to furnish any additional information regarding this rumor he had heard concerning [redacted]

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[redacted] who resides at [redacted]
[redacted] and whose offices are located at [redacted] and is a member of a prominent family in Buffalo.

On April 22, 1958, BU T-14 advised that information had recently come to his attention that [redacted] prominent [redacted] in Buffalo, has made the claim that in December, 1957 he loaned \$20,000 to VITO DOMIANO and the loan had never been repaid by DOMIANO. This informant stated that [redacted] has a promissory note to substantiate this loan to DOMIANO, and inasmuch as he had won this \$20,000 at a race track he had not reported his winnings in his 1956 income tax return due to the fact that during that same year he had previously lost \$20,000 at the race track.

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Informant is of the opinion that [redacted] wanted to take this \$20,000 loan to DOMIANO as a loss in his 1956 income tax

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return inasmuch as the loan had never been repaid by DOMIANO. Informant was unable to furnish any additional information relative to the association between DOMIANO and [redacted]

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On May 21, 1958, BU T-5 advised that FRED RANDACCIO (also spelled RANDAZZIO), alias Freddy Lupo, has now taken over complete management of the numbers racket in the Buffalo area, having been appointed to this role by the subject. Informant stated that RANDACCIO represents "the muscle," and he expects that RANDACCIO is now accepted by Buffalo hoodlums and gamblers as the local representative of STEVE MAGADDINO of Niagara Falls.

On May 19, 1958, BU T-4 advised it came to his attention that [redacted] who is a known gambler in Niagara Falls, New York, recently attempted to operate a dice and blackjack game [redacted] in Niagara Falls. BU T-4 stated [redacted] operated for only a few days and was then "given the word" he should stop operating this game. BU T-4 stated that he assumed that the "word" to [redacted] to stop this game came from the subject, but he has no specific information on which to base this assumption. BU T-4 stated it has generally been considered in Niagara Falls that no large gambling game of any type can operate without the subject's sanction.

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On April 17 and 28, 1958, BU T-5 advised that following the death of VITO (BUCK JONES) DOMIANO on March 31, 1958, there was considerable activity among the gambling group in Buffalo as to who would replace DOMIANO as head of the numbers racket in Buffalo. BU T-5 advised that no one in Buffalo was given serious consideration for this job except FREDDY RANDACCIO, who for several years had been closely associated with DOMIANO. BU T-5 had previously furnished information that RANDACCIO was handpicked by the subject to watch DOMIANO while the latter was handling the numbers racket in the Buffalo area and the selection of FRED RANDACCIO to replace DOMIANO was made by the subject. BU T-5 further advised that FRED RANDACCIO is now accepted by Buffalo hoodlums and gamblers as the local representative of STEVE MAGADDINO of Niagara Falls, New York.

On March 31, 1959, BU T-31 advised that STEVE MAGADDINO is the "top man" insofar as the criminal activity in the Buffalo area is concerned. BU T-31 stated MAGADDINO's power is a historically accepted thing but he does not know where this power emanated or how it is maintained. He further advised that

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nothing goes on as far as gambling is concerned in the Buffalo area unless the okay comes from the subject. According to BU T-31 [redacted] gambler in Buffalo, New York, by the name of [redacted] is well regarded by MAGADDINO and it was on [redacted] recommendation that "BUCK JONES" was given the job in Buffalo, New York as looking after subject's interests.

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On April 18, 1959, BU T-5 advised that STEVE MAGADDINO continues to control gambling in the Buffalo area and all of his interests in Buffalo are handled by FRED RANDACCIO. BU T-5 stated that RANDACCIO runs the numbers racket for MAGADDINO and also collects a percentage from virtually all bookmaking operations in the Buffalo area. BU T-5 further stated that from this percentage which is collected from the bookmakers, RANDACCIO is supposed to insure that bookmakers can operate without police interference. BU T-5 further stated, however, that he has no information as to any police officers who are allegedly paid off by RANDACCIO nor for that matter did he have any information that such a payoff was actually ever made. BU T-5 pointed out that this was merely an understanding which the bookmakers had with RANDACCIO and that the bookmakers themselves probably did not know whether such a payoff was actually made. BU T-5 stated it was his understanding that RANDACCIO does business directly with the subject and there are no go-betweens used.

LEGITIMATE ENTERPRISES

On December 19, 1957, the following information regarding the subject was obtained from the records of Dun and Bradstreet, Inc., Buffalo:

The report relating to the subject's business activities was dated August 20, 1957, and STEVE MAGADDINO is listed as the President of the Power City Distributing Company, 200 9th Street, Niagara Falls. [redacted] is listed as [redacted] of this distributing company, and PETER J. MAGADDINO as the Vice President, and PETER A. MAGADDINO as the Treasurer. The report for the Power City Distributing Company reflects the volume of the business is gaining, but the officers of the distributing company refused to furnish Dun and Bradstreet with any financial information regarding the distributing company. The Dun and Brad-

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street report reflects that the debts of the distributing company are moderate, the authorized capital is twenty thousand dollars, consisting of one hundred dollars par value shares; and on December 8, 1941, the authorized capital was increased to fifty thousand dollars. The Power City Distributing Company sells Utica Club, O'Keefes, Pfeiffers, and Budweiser Beers under license C903. The company employs twenty-four individuals, has fourteen trucks, and operates out of a one story frame building which the company owns.

The Dun and Bradstreet report reflects that the investigator from Dun and Bradstreet interviewed [redacted] on August 19, 1957, and he declined to furnish a detailed financial statement for the company, but said that the annual sales for the company were considerably in excess of \$700,000. [redacted] further remarked that the investment in equipment and trucks was estimated to be over \$70,000, and the inventory in excess of \$35,000. He further advised that the debts are reported to consist of moderate trade bills. The Dun and Bradstreet report further reflects that a low five figure balance is maintained at a local depository where the distributing company does not borrow.

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On December 13, 1957, Commissioner WILLIAM PHILIPS, New York SLA, New York City, advised the records of the SLA reflect STEVE MAGADDINO was individually licensed as a beer wholesaler from 1933 to 1936, and in 1936 he incorporated under the name of Power City Distributing Company, Inc., 1113 La Salle Avenue, Niagara Falls, New York. This company was at the La Salle Avenue address until December 20, 1954, when they moved to 200 9th Street, Niagara Falls, NY. Commissioner PHILIPS advised that the SLA has been investigating the operations of the Power City Distributing Company since 1954.

On January 24, 1958, [redacted] SLA, Buffalo, advised that on July 25, 1957, revocation proceedings were brought against the Power City Distributing Company, Inc., to revoke their wholesale beer license. He said that the Power City Distributing Company had been charged with sixteen infractions of the rules and regulations of the SLA. [redacted] stated there is nothing in the charges against the Power City Distributing Company to the effect that STEVE MAGADDINO or the Power City Distributing Company are using illegal or unethical means in the sale and distribution of beer sold by that company.

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On March 17, 1958, Commissioner WALTER SCHMIDT, New York SLA, 270 Broadway, New York City, advised that the Power City Distributing Company had officially notified the New York SLA that in view of the revocation proceedings brought against the company by the SLA it was surrendering its license, and asked the New York SLA to sell its equipment and go out of business.

On April 10, 1958, [redacted] advised that as of that date it appeared that the Dominion Distributors on Elk Street, Buffalo, was going to purchase the equipment of the Power City Distributing Company, and eventually take over the business of that company. He said that as of that date the Dominion Distributors were handling the business that was formerly handled by the Power City Distributing Company in Niagara County, New York.

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On January 28, 1958, BU T-15 advised that the subject [redacted]

[redacted] The informant pointed out that [redacted]

[redacted] and there was no unusual activity [redacted] during the above period. This informant further pointed out that there are four branches of the Marine Trust Company in Niagara Falls, and neither the subject nor his wife have any accounts at any one of these branches of the Marine Trust Company. He also advised that neither the subject nor his wife have any safety deposit boxes at any one of the branches of the Marine Trust Company, Niagara Falls.

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On January 28, 1958, BU T-16 advised that neither the subject nor his wife had an account at the Manufacturers and Traders Trust Company Portage Office, Niagara Falls, and neither one has a safety deposit box at this bank.

On January 28, 1958, BU T-17 advised that [redacted]

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[REDACTED]

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[REDACTED] This informant further advised that neither the subject nor the subject's wife have a safety deposit box in this branch of the Manufacturers and Traders Trust Company, and they also did not have any type of account at the bank.

On January 28, 1958, BU T-18 advised that the subject and his wife [REDACTED]

[REDACTED]

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[REDACTED] This informant also advised that neither the subject nor his wife have any other accounts at this branch of the Manufacturers and Traders Trust Company in Niagara Falls, and they have no safety deposit boxes at that bank.

On January 28, 1958, BU T-19 advised that on May 13, 1958, [REDACTED] the Power City Distributing Company of Niagara Falls [REDACTED]

[REDACTED] This informant stated [REDACTED] the Power City Distributing Co.

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[REDACTED]

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This informant pointed out that for the period from March, 1956 to March, 1957, the Power City Distributing Co. [redacted]

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Informant pointed out that [redacted]
[redacted] the Power City Distributing Co. in March, 1955,

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[redacted] was not further identified [redacted]

On May 13, 1958, BU T-20 advised that [redacted]

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[redacted] The informant stated [redacted]

[redacted] This informant further advised that for the [redacted]

On August 4, 1958, the following information was obtained from the records of the clerk of the United States District Court at Buffalo, New York:

Docket #42997 reflects that on July 22, 1958, a petition for voluntary bankruptcy was filed by the Power City Distributing Co., 200 - 9th St., Niagara Falls, New York. This petition reflects that [redacted]

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[redacted] the corporation, filed the petition for bankruptcy. This petition further reflects that under "Losses" the corporation contends that they had at least four losses by thefts of their offices and warehouses which occurred when individuals

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broke into their offices and warehouses. This petition set forth that losses amount to approximately \$4500 and taken in these thefts were office equipment, office supplies, stock, books, and records. In the petition for bankruptcy the company listed total debts as being \$49,082.19 and total assets as being \$18,274.14.

An article appearing in the August 15, 1958 issue of the "Niagara Falls Gazette", Niagara Falls, New York, set forth that on September 4, 1958 an auction would be held at 200 - 9th St., Niagara Falls, New York to help satisfy the creditors of the bankrupt Power City Distributing Co. and assets totaling approximately \$18,275.00 would be sold at this auction.

There appeared an article in the "Niagara Falls Gazette" on January 15, 1959 entitled "MAGADDINO Refuses Answer 37 Times; Still Under Call." This article pointed out that the subject testified before the New York State Investigating Commission on January 14, 1959 and remained under a subpoena after he refused to answer questions on 37 different occasions. This article pointed out that the subject invoked his constitutional privilege even when asked if he could write English. According to this article the subject gave his occupation as a "\$100.00 a week salesman" for a Niagara Falls Linen Supply Co. in which his wife and son-in-law are partners. This article pointed out that subject stated before the Commission that the Linen Concern for which he works was organized about six months ago and his wife became a partner in this business after having invested \$10,000 he had given to her from the proceeds of an insurance policy loan.

On September 11, 1959, BU T-19 advised subject claims to be employed by the Camillia Linen Supply Co., Niagara Falls, New York. BU T-19 pointed out that the Camillia Linen Supply Co. had a distribution point for linens on Market St. in Niagara Falls, New York. A short time before September, 1959, this company purchased the property of the Community Laundry of 460 E. Delevan Ave., Buffalo, New York. BU T-19 stated the Camillia Linen Supply Co. is partially owned by the subject's wife and is operated by [redacted]

According to BU T-19 [redacted]

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[REDACTED]

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On January 9, 1960, [REDACTED] Buffalo, New York Police Department, advised that subject has been around business establishments in the west side of Buffalo, New York soliciting business for the Camillia Linen Supply Service. According to [REDACTED], the Camillia Linen Supply Service has a laundry at 1782 Fillmore Ave., Buffalo, New York, as well as an outlet on Haberly Ave., Niagara Falls, New York.

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TRAVEL

On December 20, 1957, BU T-21 advised that [REDACTED] JAMES LA DUCA, the subject's son-in-law, [REDACTED]

[REDACTED]

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Informant remarked that LA DUCA had been receiving a great deal of publicity in the local newspapers as a result of his attendance at the Apalachin meeting, and this publicity probably prompted [REDACTED] his reason for being at the Apalachin meeting. Informant stated that LA DUCA [REDACTED] his reason for being at the Apalachin meeting.

Informant advised that to the best of his knowledge LA DUCA and the subject were away from their homes on Sunday, November 10, 1957, and they were away on November 11, 12, and 13, 1957. Informant is of the opinion that the subject returned to his home on the night of November 13, 1957, but he could not be sure of this and the possibility exists that the subject did not return to his home until the evening of November 14, 1957.

Informant pointed out that prior to the Apalachin meeting the subject and LA DUCA were in the habit of going away on short trips, approximately two monthly, and these trips usually lasted two or three days. Informant was unable to furnish any information as to where the subject and LA DUCA went on these trips or the purpose for these trips. This informant further

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advised that the entire MAGADDINO family, [redacted] spent the months of February and March, 1957 in Florida, but he could furnish no information as to what city in Florida they lived during the above mentioned period.

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On May 2, 1958, this informant advised that the subject and his wife vacationed at Fort Myers, Florida, during March and April, 1958. He stated that [redacted] were also vacationing in Florida during this period, but [redacted] did not stay in Florida the entire time that the subject and his wife were there. Informant was unable to furnish any information as to what motel or hotel the subject and his relatives stayed during the period in Fort Myers in 1958.

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On March 17, 1960, BU T-32 advised that the subject who gave his age as 67 and residing on Dana Drive, Lewiston, New York, was admitted to the Memorial Hospital in Niagara Falls, New York, as an emergency patient on February 28, 1960, with a coronary diagnosis. According to BU T-32 the subject's physician was listed as [redacted] and his occupation as salesman for the Camellia Linen Supply Service of Niagara Falls and Buffalo, New York.

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On March 17, 1960, BU T-33 advised the subject suffered a heart attack and subsequent to his release from the hospital would probably be confined to his home for a three or four week period. BU T-33 advised [redacted]

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the only visitors he noted in the subject's hospital room were SAM RANGATORE, [redacted] and VINCENT SCRO. According to BU T-33 subject planned to leave the Memorial Hospital on March 23, 1960, and after a one or two week period planned to take a trip to Florida accompanied by possibly his son and son-in-law, VINCENT SCRO.

On March 30, 1960, BU T-33 advised that on or about April 2, 1960, the subject would travel by car to Florida and the subject would be accompanied by his wife as well as his son-in-law, VINCENT SCRO.

On April 19, 1960, [redacted] the Sand Castle Motel, Fort Myers Beach, Florida, advised

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that [redacted] registered at the Sand Castle Motel at Fort Myers Beach, Florida, on April 6, 1960, in rooms 10, 12, 26, and 7. [redacted] further advised that on April 9, 1960, [redacted] who gave their address as 460 Delevan Ave., Buffalo, New York, registered at the motel and occupied room 24. [redacted] further stated that [redacted] occupied apartment 27 with [redacted] and adjoining this apartment is room 26 which was occupied by [redacted]. They further stated that on the ground floor of the motel directly below the [redacted] and SCRO accommodations were similar accommodations and the apartments on the ground floor were occupied by Mr. and Mrs. STEVE MAGADDINO; and the adjoining room by [redacted].

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[redacted] subsequently advised that on May 3, 1960, subject and members of their party left the Sand Castle Motel and indicated they were returning to their homes in the Buffalo, New York area via car.

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PERSONAL HABITS AND PECULIARITIES

On December 6, 1957, [redacted] County Clerk's Office, Niagara Falls, advised the records of that office reflect that on January 23, 1947, a gun permit was issued to the subject and this permit authorized the subject to carry a gun. The number of this gun permit for the subject is 2450, and according to the records, this permit was renewed on October 19, 1949, and is good until revocation. She advised the records reflect the subject has a permit to carry a Smith and Wesson .32 caliber pistol - serial number 24196.

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On March 26, 1958, [redacted] Clerk, Niagara County, advised that pistol permit number 2450 originally issued to STEVE MAGADDINO on January 23, 1947, is still in issue and is good until revocation.

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On January 15, 1958, BU T-22 advised that the subject has a so-called summer home on Lower Mountain Road in the Town of Cambria, New York. Informant stated this is a large two story dwelling in excellent condition, and the home has approximately seven or eight bedrooms. He further advised that this home is

BU 92-61

surrounded by approximately 47 acres of land, and for the most part the subject's land lies idle with the exception of a few acres of grapes. He stated the subject has owned this summer home since 1944 and up until the past several years the subject and some of the members of his immediate family have resided at this summer home during several months of each summer. Informant pointed out that since the subject [redacted] have purchased their new homes [redacted] in the Town of Lewiston, they have not spent a great deal of time at the summer home in the Town of Cambria.

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Informant stated that there has not been any unusual activity or any unusual gathering at the summer home of the subject during the past seven or eight years.

On December 18, 1957, BU T-26 advised [redacted] Informant pointed out that he has heard a lot of hearsay and rumor regarding the activities of the subject and his brother, ANTONIO MAGADDINO, but no specific information has ever come to his attention indicating that the subject is implicated in any illegal activities other than gambling in Niagara Falls. Informant pointed out that it has always been alleged that the subject has an interest in any large scale gambling in Niagara Falls, but in recent years, even when various gambling establishments have been raided in Niagara Falls, no evidence has ever been uncovered indicating that the MAGADDINOs had an interest in the particular game that was raided.

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On December 18, 1957, BU T-27 advised that he has known the subject by reputation for a number of years, and he could furnish no information as to any illegal activities in which the subject might be engaged at the present time.

On December 13, 1957, BU T-28, who has been residing in Niagara Falls for the past 35 years, stated he knew the subject and his brother, ANTONIO MAGADDINO, by reputation only. Informant stated he has heard numerous rumors to the effect that nothing of an illegal nature can operate in Niagara Falls without the approval of the MAGADDINOs. This informant said that no specific information has ever come to his attention indicating that either the subject or his brother, ANTONIO MAGADDINO, have any direct connection with gambling in Niagara

BU 92-61

Falls, but is of the opinion that their control exists through so-called "front men". This informant is of the opinion that one of the front men is [REDACTED]

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It is being pointed out that [REDACTED] was present at the Apalachin meeting on November 14, 1957. This informant further stated that individuals in Niagara Falls are very reluctant to discuss the activities of the MAGADDINO family, and there is some question in his mind whether anyone other than individuals very closely associated with the MAGADDINOS would be in a position to furnish any specific information regarding illegal activities on the part of the MAGADDINOS.

On December 13, 1957, BU T-23 advised [REDACTED]

[REDACTED] This informant said that in his opinion the subject has a great deal of influence among the Italian element in Niagara Falls, and particularly among the hoodlum element in Niagara Falls. Informant stated nothing of a specific nature has ever come to his attention indicating any illegal activity on the part of the subject.

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This informant further pointed out that he attended the wedding of [REDACTED] one of whom was married in 1939 and another in 1945. Informant stated he feels sure that a number of hoodlums and racketeers from the Eastern part of the United States were guests at these weddings, but he was unable to furnish any identifying information regarding anyone who was in attendance at the weddings.

Informant further pointed out that at both of these weddings he observed these individuals, whom he classified as hoodlums and racketeers, treat subject with "respect" and in his opinion the subject is one of the top men in the so-called Syndicate. Informant pointed out that this was purely an opinion on his part and he had no facts upon which to substantiate this.

On January 2, 1958, BU T-24 advised [REDACTED]

[REDACTED] he knew little or nothing regarding his activities. This informant is of the opinion that the subject is not engaged in any illegal activities in Niagara Falls, and if the subject is engaged in any activities of an illegal nature, these activities are carried on outside the City of Niagara Falls. This informant said he has never known the subject to have any close friends or associates in Niagara

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BU 92-61

Falls, and for the most part the Italian element in Niagara Falls prefer not to associate with the subject.

On December 18, 1957, BU T-25 advised he has had an occasion to come in close contact with the Italian element in Niagara Falls, and although he does not know the subject intimately, he knows that it is felt among the Italian element that the subject is the "kingpin" of the "Maffia" in Niagara Falls. Informant said subject is known among the Italian element as "DON STEFANO." Informant said that this title "DON" is one that apparently signifies some type of prestige.

He also stated that it appeared to be general knowledge among certain Italians that if any Italian in Niagara Falls is approached for any type of "shakedown" and he is connected with the right circles, all this individual has to do is to contact the subject, and after this contact with the subject the individual who has been approached for the "shakedown" is never contacted again by the person or persons attempting to shake him down.

This informant pointed out that all the information he has relative to the subject is hearsay and rumor, but it is his firm opinion that any inquiry relative to the subject and his relatives in Niagara Falls by representatives of any law enforcement body would be treated with a definite "I know nothing" attitude.

PHYSICAL DESCRIPTION

The following is a description of the subject obtained from personal observation and from various records checked during the course of the investigation of subject:

Name	STEVE MAGADDINO, aka. Stefano Magaddino, Stefano Magardino, Steve Maggaddino, Don Stefano, Stefano Maggadino
Born	October 10, 1891, Castellammare Del Golfo, Italy
Citizenship	Naturalized U. S. Citizen
Height	5' 8"
Weight	175
Build	Stocky
Eyes	Brown
Hair	Gray
Complexion	Medium

BU 92-61

Marital Status	Married
Wife	CARMELIA CARODDO MAGADDINO
Address	Dana Drive, Town of Lewiston
Occupation	Salesman, Camellia Linen Supply Service, Niagara Falls and Buffalo, N. Y.
Social Security	101-14-8359
Previous occupation	None known
Criminal Record	FBI #778722-C Arrested by US INS, 6/7/38 on charge of "under investigation."

Son

PETER A. MAGADDINO, 1103 22nd
Street, Niagara Falls.

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo 2, New York

September 26, 1960

Title STEVE MAGADDINO

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Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated 9/26/60, at Buffalo, New York.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

BU T-2 [redacted] has not been contacted sufficiently to make a determination as to his reliability.

BU T-3 [redacted] has not been contacted sufficiently to make a determination as to his reliability.

BU T-12 [redacted] has not been contacted sufficiently to make a determination as to his reliability.

BU T-24 [redacted] has not been contacted sufficiently to make a determination as to his reliability.

BU T-25 [redacted] has not been contacted sufficiently to make a determination as to his reliability.

BU T-31 [redacted] has not been contacted sufficiently to make a determination as to his reliability.

BU 92-61

BU T-32

[REDACTED] has not been contacted sufficiently to make a determination as to his reliability.

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BU T-33

[REDACTED] has not been contacted sufficiently to make a determination as to his reliability.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BUFFALO	Office of Origin BUFFALO	Date 11/22/60	Investigative Period 7/29 - 11/7/60
TITLE OF CASE STEVE MAGADDINO, aka		Report made by 	Typed By: sgl
		CHARACTER OF CASE AR	

~~Synopsis~~

REFERENCE:

Report of SA at Buffalo.
Report of SA at Buffalo.

dated 6/30/60

dated 9/26/60

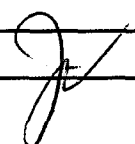
- P* -

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

LEAD:

BUFFALO

AT BUFFALO, NY. Will make this case active after 90-day period and thereafter submit a report.

Approved 	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-2924) 2 - Buffalo (92-61) 100-4710		92-2924-41	REC-26
		12 NOV 22 1960	
		CRAWFORD STATE	

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BU 92-61

ADMINISTRATIVE:

As set forth in previous reports, JAMES VINCENT LA DUCA, who is the son-in-law of subject, is a fugitive of the Buffalo Office and the subject in the case entitled "RICHFORD OPERATING CORP., ETAL; JAMES VINCENT LA DUCA - FUGITIVE, LMRA - IM." Information pertaining to the activities of the subject has come to the attention of this office through inquiries made concerning the possible whereabouts of JAMES VINCENT LA DUCA.

In view of the lack of activity on the part of the subject, this file is again being placed in a P* status for a period of 90 days, at the end of which time a report will be submitted reflecting the information that has come to the attention of this office through sources of information, confidential informants, and PCIs developed during the course of the investigations of Top Hoodlums in this office. In the event specific information is received relative to the legal or illegal activities on the part of the subject prior to the expiration of this 90-day period, this case will be taken out of the P* status.

PCI [] of the Los Angeles Office was interviewed on 6/16/60 by SA GEORGE E. BLAND for the purpose of making inquiry regarding JAMES V. LA DUCA. [] advised that [] he lived in Buffalo, NY, and operated [] in Buffalo. He stated he was [] at the wedding of PETER MAGADDINO [] JOHN MONTANA of Buffalo, in 1945. PETER A. MAGADDINO is the subject's son. This informant stated that STEVE MAGADDINO is referred to as "Don Stefano" as this is the respectful designation for an important person in the Italian family. [] is of the opinion that STEVE MAGADDINO is the "top Mafia man in the Buffalo area." He stated he considers ANTONIO MAGADDINO, who is the subject's brother and was in attendance at the Apalachin, NY meeting on 11/14/57, was at this meeting as a representative of the subject.

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This PCI stated he did not believe that any member of the MAGADDINO family would reveal the hiding place of JAMES LA DUCA even to the closest associates of the family.

This PCI was recontacted by SA BLAND of the Los Angeles Office on 7/18/60, at which time he was unable to furnish any specific information relative to the subject's

BU 92-61

activities and pointed out that the MAGADDINO family is well liked in the Buffalo, NY area. He further stated that the MAGADDINO family causes no trouble in the Buffalo area to his knowledge, that they tip well and buy frequent drinks for acquaintances. PCI stated he does not believe these acquaintances of the MAGADDINO family would assist law enforcement in any way as they are aware of possible reprisals for furnishing information to law enforcement relative to members of the MAGADDINO family.

On 7/29/60, [REDACTED]

[REDACTED] advised that PETER MAGADDINO, the son of ANTONIO MAGADDINO, 1528 Whitney Ave., Niagara Falls, NY, had served as an apprentice embalmer in the MESNEKOFF Chapel from approximately 6/1/57 to 6/2/58. He said that PETER MAGADDINO had been brought to the MESNEKOFF Chapel by [REDACTED]

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[REDACTED] stated that his association with the MAGADDINOs was strictly on a business basis and he had no information concerning any personal friends or associates of the MAGADDINOs other than [REDACTED] whom he believed to be not only a business associate, but also a personal friend of ANTONIO MAGADDINO. He further stated that [REDACTED]

[REDACTED] does all of the embalming for the Magaddino Memorial Chapel in Niagara Falls, NY. He further stated that although PETER MAGADDINO was employed [REDACTED] at the time the Apalachin meeting became a matter of public interest, he did not make any comments concerning his father being present at the meeting. He said the entire MAGADDINO family is very closemouthed concerning their personal affairs.

On 8/24/60, [REDACTED]

[REDACTED] stated that [REDACTED] is a close personal friend of [REDACTED] who presently resides at an unknown address [REDACTED] and who formerly resided at [REDACTED]. He said that [REDACTED] operates [REDACTED] business out of his home and he handles [REDACTED]. He said that during the last week of 7/60, [REDACTED] contacted [REDACTED] and stated he wanted to start civil action suits against four of his clients for breaking the leases under which [REDACTED] their places of business. He said that [REDACTED] indicated [REDACTED] the standard contract under which [REDACTED] business establishments

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covers a period of three years and his losses from the four locations as a result of the breach of contracts would be approximately six to eight thousand dollars over a period of two or three years. He said that [redacted] mentioned the names and locations which had broken their contracts with him, but he could only recall the names of [redacted]

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[redacted] received a call approximately a week later from [redacted] stating that he had changed his mind about suing these clients for reasons of his own. [redacted] the "Mafia" was strong around Buffalo, NY, and that he had seen a pattern developing in the breaking of the contracts relative to [redacted] and specifically noted that all were located on the west side of Buffalo, NY. [redacted] when he questioned the owners of the various establishments where his contracts had been broken, he was told that there was nothing they could do about it and "it was a group from Niagara Falls, NY."

[redacted] it was his understanding that the [redacted] company from Niagara Falls, NY, which had put [redacted] into the locations where [redacted] formerly had [redacted] in Buffalo, NY, was owned by STEVE MAGADDINO and his brother, ANTONIO MAGADDINO, who has been missing from the Niagara Falls area for over two years. [redacted] further stated that a man named RANGATORE was the sales manager or collector for the company, and JOE RANDAZZO (PH) was the strong-arm man for this company, and that both RANGATORE and RANDAZZO are from Buffalo, NY. It is being pointed out that considerable information has previously been set forth regarding SAMUEL RANGATORE, an associate of the subject who resides in Niagara Falls, NY, and is probably identical to the man [redacted] has reference to. [redacted] knows the MAGADDINOS only by hearsay and reputation. [redacted]

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[redacted] advised that there has been no direct threats of any nature made to [redacted] and that he knew of no threats that had been made to any of [redacted] customers to change the source [redacted] He further stated that [redacted] actions and statements were based solely on hearsay and assumptions on the part of [redacted]

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On 8/29/60, [redacted] currently assigned to the newly organized intelligence unit of the Buffalo, NY PD,

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BU 92-61

advised SA(A) [] that an informant of his advised him that [] has gone into the [] business in Buffalo and is now expanded to practically every tavern on Niagara St. in Buffalo. He said that he gathered from information he received from his informant that this [] business is financed with "Magaddino money."

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on 8/26/60, [] who is employed [] in Buffalo, advised [] the subject and the subject's brother, ANTONIO MAGADDINO, and their respective sons, both of whose names are PETER MAGADDINO, [] stated that members of the MAGADDINO family are very close-mouthed about their personal affairs. [] advised that in 5/60 he had been interested in purchasing a piece of property []

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[] He said after taking an option on this property he needed [] in order to obtain a building permit. [] PETER A. MAGADDINO, the son of the subject, []

[] would normally do this [] hesitated to do so at the present time since he was afraid that if he []

that MAGADDINO did not take any action in this matter [] business transaction subsequently collapsed.

on 8/29/60, []

[] was contacted for information relative to the possible whereabouts of JAMES LA DUCA by SA [] During the course of this interview, [] volunteered information regarding []

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[] who resides at [] and is employed as an [] worker at [] He stated that [] appears to be living at a pace far exceeding her income and on almost a daily basis rides a taxicab from her home to her place of employment and returns by cab as well. He further stated that also during the past four or five years, this woman occasionally takes a taxicab from Niagara Falls to Buffalo at a cost of \$12 each way, and leaves the cab in the vicinity of the Drum Bar, Main

B. APPROX.

BU 92-61

St., Buffalo, NY. [] stated that []
[] on several occasions and stated that on one of these
trips []

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[] said he is of the opinion that [] is not a
prostitute and described her as being a white female, []
[]

On 11/1/60, []
advised that [] has worked for [] approximately
three years. [] stated [] is married. []
[]

[] is receiving some kind of financial
support. [] was unable to furnish any information as
to the personal life of [] although he remarked that she
did appear to spend considerable money on clothes. He further
stated that to his knowledge, [] keeps company with two
or three men, although he did not know the names of these men,
and that she resides with [] at the
[] address.

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The investigation of [] will continue
with a view in mind of developing information relative to the
possible whereabouts of JAMES LA DUCA.

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On 9/21/60 and 10/7/60, [] advised he was
unable to furnish any information relative to the current
activities of the subject, although he advised that PETER J.
MAGADDINO, who is the subject's cousin, is now operating
the Market Grill at 1701 Pine Ave., Niagara Falls, NY, and he
has been operating this grill for the past month or so.

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On 10/12/60, PCI [] advised that there
had been no unusual activities around the summer home of the
subject on Lower Mountain Rd. in the Town of Cambria, NY.

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On 10/21/60, PCI [] advised he has
noticed no unusual activities around the residence of subject
in the past several months.

On 10/12/60, PCI [] advised he was
unable to furnish any information regarding the current activi-
ties of the subject.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

Office: Buffalo, New York

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Field Office File No.:

Buffalo 92-61

Bureau File No.: 92-2924

Title:

STEVE MAGADDINO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside on Dana Drive in the Town of Lewiston, NY, with his wife and is still reportedly employed as a salesman for the Camellia Linen Supply Company, Buffalo, NY. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

- P* -

Details:

On November 7, 1960, [redacted] New York State Police, Lewiston, New York, advised that subject still continues to reside with his wife on Dana Drive in the Town of Lewiston, New York, and to his knowledge is still employed as a salesman for the Camellia Linen Supply Company, 460 East Delavan Avenue, Buffalo, New York. [redacted] was unable to furnish any information regarding any current activities on the part of the subject.

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-1*-

SAC, Buffalo (92-61)

2/9/61

Director, FBI (92-2924)

JUNE

STEVE MAGADDINO
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Reurlets 1/11/61 and 1/17/61, Bulets 1/17/61 and 1/31/61 and Butelcall 2/8/61.

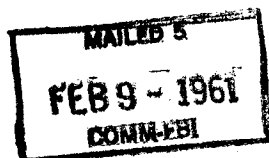
This is to confirm telephonic advice on 2/8/61 that installation of misur by means of mic-tel, as recommended, is not being approved.

You should continue your efforts to establish highly confidential informant coverage in connection with the Criminal Intelligence Program, and particularly as to this subject.

1 - J. D. Donohue

NOTE SAC, Buffalo recommended misur in office of Magaddino Memorial Chapel, Niagara Falls, N.Y. Installation was to be a mic-tel which in the past has been classified as a tesur and therefore is not being approved. Mr. Rosen called SAC Edwards on 2/8/61 re Bureau's decision on Buffalo's recommendation.

CLG:swb
(5)



REC-10

72-2924-42
FEB 13 1961

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Trotter _____
Evans _____
W. C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☒

TELETYPE UNIT ☐

6 FEB 15 1961

SAC, Buffalo

11/30/60

Director, FBI

**CRIMINAL INTELLIGENCE PROGRAM
BUFFALO DIVISION**

As you know, Steve Magaddino, one of your top hoodlum subjects, was referred to by one of our highly confidential sources as being a member of a national commission comprising hoodlums who mediate disputes in so-called "open territories."

While the significance of Magaddino's membership in this commission has not been established by investigative means, neither has it been further confirmed. Since no information in addition to the above has been developed by your office, it is incumbent upon you to concentrate your efforts in establishing a highly confidential source with regard to Magaddino.

It is recognized that Magaddino has been in ill health and is not as active as in past years. However, due to his prominence and his being designated as a member of this commission, it is very likely that one or more of his lieutenants are representing him and appropriate coverage of them could provide considerable information of interest to the Bureau.

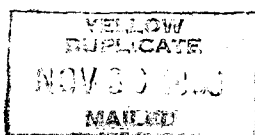
You should devise a specific plan of surveillances, informant contacts and other investigative techniques to identify places where Magaddino and/or his associates meet or where their activity is centered and thereafter consider the advisability of requesting authority to conduct a survey to establish a highly confidential source. The Bureau cannot stress too strongly the responsibility of your office to be aware of Magaddino's participation in hoodlum activities or of those hoodlums who may be acting in his behalf. You are instructed that until such time as a highly confidential source can be established in connection with this matter that you are to advise the Bureau by airtel to reach the Bureau each Monday, commencing 12/12/60 the results of your efforts.

1 - 92-2924

TRD:swb

(6)

52 DEC 6 1960



92-2924
NOT RECORDED
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ORIGINAL FILED IN

SAC, Buffalo (92-61)

2-15-61

Director, FBI (92-2924)

b7D

STEVE MAGADDINO, aka
ANTI-RACKETEERING

Enclosed herewith are copies of [redacted]
[redacted]

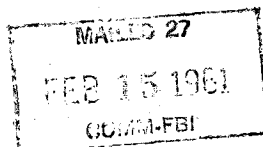
[redacted] should be reviewed by your office
for any possible leads relative to your investigations. In
the event [redacted] comes to your attention, [redacted]
[redacted] should be so advised.

This information has been furnished by the
[redacted] on a confidential basis and it
should not be divulged. If any of the information [redacted]
[redacted] is incorporated in a report or any other Bureau
communication, the sources should be protected.

Enclosures (2)

MMG:wga
(4)

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____



REC-43

EX 101

92-2924-43
19 FEB 16 1961

63 FEB 20 1961
TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BUFFALO	Office of Origin BUFFALO	Date 3/6/61	Investigative Period 12/15/60-2/27/61
TITLE OF CASE STEVE MAGADDINO, aka		Report made by 	Typed By: SDG
		CHARACTER OF CASE AR	

~~SYNOPSIS~~

REFERENCE:

Report of SA
11/22/60, at Buffalo.

-P-

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-2924) 2 - Chicago (92-759) 1 - Philadelphia (Info) (92-554) 2 - Buffalo (92-61) 1 - CC 4710 Comm only 1 - CC Crim Div. Rept 3-20-61		92-2924-44	REC-76
		MAR 6 1961	
		MAR 6 1961	
		MAR 6 1961	

50 MAR 30 1961

BU 92-61

LEADS:

CHICAGO: AT CHICAGO, ILLINOIS

Will contact the Hertz Rental Agency, 218 South Wabash Ave., to ascertain if they are the registered owners of a 1960 Chevrolet bearing 1960 NY license B4480 and, if so, if instant car was rented for a trip to Buffalo, NY. The identity of the individual renting the vehicle should be obtained.

PHILADELPHIA: (INFORMATION)

A copy of this report is being sent to the Philadelphia Office for their information inasmuch as a teletype lead was set out for that office to ascertain the registered owner of 1960 Penna. license [REDACTED]

BUFFALO: AT NIAGARA FALLS, NEW YORK

Will ascertain to whom the following 1960 NY registrations were issued:

1960 NY 7E7832
1960 4-door black Cadillac

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1960 [REDACTED]
Make unknown

1960 NY 7E7831
1960 4-door black Cadillac

1960 [REDACTED]
1960 Chevrolet Bel-Air
white over blue in color

1960 [REDACTED]
1957 Plymouth Belvedere

BU 92-61

AT BUFFALO, NEW YORK

Ascertain to whom the following license plates were issued or the location at which issued so the registrations can be checked:

1960 [redacted]
1960 2-door tan Cadillac

1960 [redacted]
White Cadillac sedan

1960 [redacted]
Make unknown

1960 [redacted]
1960 2-door black Cadillac

1960 [redacted]
Make Unknown

1960 [redacted]
1960 Oldsmobile, cream
and red in color

1960 [redacted]
White Chevrolet station wagon

1960 [redacted]
1960 black Cadillac

1960 [redacted]
1960 white Plymouth

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b7C

ADMINISTRATIVE:

It is being pointed out that this case was placed in a P* status on 11/22/60.

Since 12/15/60 considerable investigation has been conducted with the view in mind of establishing a highly confidential source at some location which is frequented by the subject and his known associates. The detailed results along this line are not being set forth in this report. Consideration has been given to the placing of a highly confidential

BU 92-61

source at the Magaddino Memorial Chapel, Inc., 1338 Niagara Street, Niagara Falls, NY, but efforts along this line met with negative results.

On 12/15/60 [redacted] Niagara Falls PD. who resides at [redacted]

[redacted] the Magaddino Memorial Chapel, advised he can observe the parking lot and the rear portion of the Chapel [redacted]

[redacted] stated he frequently observes the subject and some of subject's associates talking in the parking lot of the Chapel and has frequently observed MAGADDINO and his associates conversing in the parking lot at great length despite inclement weather on some occasions.

On 12/29/60 [redacted]

[redacted] the Magaddino Memorial Chapel, Inc. [redacted] who is [redacted] a long-time resident of Niagara Falls, advised he is familiar with the reputation of the subject and the latter's associates in Niagara Falls. He stated he spends considerable time [redacted] and had a great deal of opportunity to observe the activities around the Magaddino Chapel. [redacted] remarked that he has never observed any unusual activity around the Chapel and rarely sees a light on in the Chapel at night unless there is a funeral. [redacted]

[redacted] stated he is unable to see into the Chapel [redacted] due to the fact that the shades on the windows of the Chapel are always drawn.

On 1/5/61 [redacted] a member of the Niagara Falls PD who spends considerable time at a grocery store located at 1314 Niagara Street, Niagara Falls, which store is operated by [redacted] advised the subject visits the Magaddino Memorial Chapel on a daily basis. [redacted] stated subject will stay at the Chapel for a period of one to 3 hours at which time he leaves and rarely returns to the Chapel. He further stated individuals whose identities he does not know have contact with the subject at the Chapel fairly frequently. [redacted] stated he rarely sees the subject around the Chapel during the afternoon hours.

On [redacted] a former PCT of this office [redacted] advised that the subject comes into [redacted]

BU 92-61

[redacted] stated the subject is usually accompanied by SAM RANGATORE and on some occasions by other individuals whose identities he does not know. [redacted] was unable to furnish any information as to the subject's activities or the identities of some of subject's associates who are seen with him [redacted]

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On 2/15, 16, 20, 21, and 23/61 surveillances were conducted on STEVE MAGADDINO with the view in mind of ascertaining the establishments at which he is known to frequent with the ultimate view in mind of establishing a highly confidential source at one of the establishments frequented by MAGADDINO.

Spot surveillances were also conducted on subject on 2/17, 24, and 27/61.

On 2/21/61 [redacted]

[redacted] advised he was unable to furnish a great deal of specific information re the activities of SAM RANGATORE. He said that RANGATORE usually leaves his residence at approximately 9:15 AM each morning and does not return home until late in the evening. He further stated that RANGATORE seldom has any visitors at his home and at no time has he observed STEVE MAGADDINO going into the residence of RANGATORE. He said on several occasions he has noticed RANGATORE was driven home by MAGADDINO in the latter's car, but MAGADDINO never entered RANGATORE's home during those times. He further stated that [redacted] actually operates the Rangatore Vending Co. and RANGATORE himself appears to do very little work insofar as the operation of that company is concerned.

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On 2/2/61 ANTHONY FINELLI, who manages the Waterfall Motel on Pine Ave. in Niagara Falls, advised that he considers himself a fairly good acquaintance of STEVE MAGADDINO and has known MAGADDINO for a number of years. He said that rarely a week goes by that STEVE MAGADDINO does not drop into the office of the motel and talk with him, FINELLI, for an hour or so. FINELLI remarked that in the past several years STEVE MAGADDINO is in fairly poor health and has not been very active. He remarked that MAGADDINO has indicated that he does not even go to Buffalo when the weather is bad. He said that he has never known STEVE MAGADDINO to be engaged in anything of an illegal nature and at no time during his many conversations with MAGADDINO as the latter discussed anything of his personal affairs.

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On 1/3/61 and 2/8/61 [redacted] PCI
of the Buffalo Office [redacted]
[redacted] advised in
recent months he has not noticed anything of an unusual
nature around the residence of subject. He further stated
that MAGADDINO appears to have very few visitors at his home
other than the members of his immediate family who reside [redacted]
[redacted] in Lewiston, NY.

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On 1/15/61 and 2/16/61 [redacted] PCI
of the Buffalo Office [redacted] the
summer home of STEVE MAGADDINO in the Town of Cambria, NY,
advised he has noticed no unusual activities around the summer
home of subject in recent months.

-F*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

3/6/61

Office:

Buffalo, New York

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Field Office File No.:

92-61

Bureau File No.:

92-2924

Title:

STEVE MAGADDINO

Character:

ANTI-RACKETEERING

Synopsis:

Surveillances conducted on subject on 2/15, 16, 20, 21, and 23/61 and spot surveillances conducted on 2/17, 24, and 27/61. Complete results of fisurs set forth. Fisurs disclosed subject known to frequent the Magaddino Memorial Chapel, Inc., Niagara Falls, NY, and Andy's Cafe and the Camellia Linen Supply Co., Buffalo, NY. MAGADDINO's constant companion appears to be SAM RANGATORE. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

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BU 92-61

DETAILS: AT NIAGARA FALLS, NEW YORK

On February 15, 16, 20, 21, and 23, 1961, a physical surveillance of STEVE MAGADDINO was maintained by SAS B. HARRY WYNN and [REDACTED] the results of which are set out hereinafter:

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On February 15, 1961, at 9:00 AM, surveillance was instituted at the Magaddino Memorial Chapel, Inc., 1338 Niagara Street. At 9:25 AM SAM RANGATORE parked in the parking lot of the Chapel. He was driving a 1960 2-door tan Cadillac bearing 1960 New York tag [REDACTED] determined to be registered to [REDACTED]
[REDACTED]

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At 9:32 AM STEVE MAGADDINO appeared in a 1961 black 4-door Cadillac bearing 1960 New York tag 7E7831.

At 9:49 AM MAGADDINO and RANGATORE left the Chapel in RANGATORE's automobile and proceeded to Buffalo, New York, where they parked in the parking lot of Andy's Cafe, 280 Terrace. They entered the Cafe and remained there until 12:52 PM at which time MAGADDINO and RANGATORE and an unidentified white male, 28-30 years of age, 5'10" tall, 190 lbs., heavy build, departed the Cafe on foot toward Niagara Square. The 3 were observed to window shop in Kleinhan's Men's Store and subsequently at 2:00 PM to enter the Statler Hilton Hotel, Niagara Square, Buffalo, where it appeared MAGADDINO made one or more telephone calls from a pay telephone in the lobby of the Statler Hilton Hotel. They left the Statler Hilton at 2:12 PM and proceeded to Andy's Cafe.

At 3:20 PM SAM RANGATORE and STEVE MAGADDINO departed Andy's Cafe in RANGATORE's automobile and proceeded to Niagara Falls, arriving at the Magaddino Memorial Chapel, Inc., at 3:52 PM.

BU 92-61

On February 16, 1961, STEVE MAGADDINO was not observed to leave Niagara Falls, New York. The following 1960 New York tags were observed at the Chapel:

7E7832
7E7831

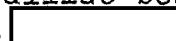


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On February 20, 21, and 23, 1961, MAGADDINO departed Niagara Falls at about 10:00 AM and proceeded directly to the Camellia Linen Supply Company at 406 East Delevan Street, Buffalo, New York. The following information of pertinence was noted on each date:

On February 20, 1961, MAGADDINO was in the Camellia Linen Supply Company from 10:52 AM until 3:28 PM. The following vehicles were observed at the company during this period:

A 1960 2-door white Thunderbird bearing 1960 Pennsylvania tag 48740C with 2 white male occupants.

White Cadillac bearing 1960 New York tag 

Unidentified vehicle bearing 1960 New York tag 

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A 1960 Chevrolet bearing 1960 New York tag B4480 (this car reportedly registered to Hertz Rent-A-Car, 218 South Wabash, Chicago 4, Illinois).

Black Cadillac bearing 1960 New York tag ER4181.

BU 92-61

Unidentified vehicle bearing
1960 New York tag 1991CE

Unidentified vehicle bearing
1960 New York tag [REDACTED]

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A 1960 black Cadillac bearing
1960 New York tag [REDACTED]

Unidentified vehicle bearing
1960 New York tag [REDACTED]

It is noted the occupants of all the above vehicles were not observed actually entering the Camellia Linen Supply Company, however all the vehicles were parked in the parking lot of the Camellia Linen Supply Company adjacent to the rear door and there are no other business houses conveniently located with reference to this parking lot.

On February 21, 1961, STEVE MAGADDINO and 2 unidentified white men had coffee at Watt's Restaurant, North Fillmore Street, Buffalo, proceeding from the Camellia Linen Supply Company in a 1957 Plymouth Belvedere bearing 1960 New York tag [REDACTED]

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MAGADDINO was at the Camellia Linen Supply Company from 9:28 AM until 1:20 PM when he departed for Niagara Falls, dropping off an unidentified white male in the vicinity of [REDACTED]

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On February 23, 1961, MAGADDINO was at the Camellia Linen Supply Company from approximately 12:15 PM until 3:26 PM. Prior to his departure from the Magaddino Memorial Chapel, Inc., a white 2-door Plymouth bearing 1960 New York tag 6B7981 was observed in the parking lot of the Chapel and an unknown white male had a brief conference with MAGADDINO.

It was observed that only on the occasion on which he did not leave Niagara Falls did MAGADDINO enter the Magaddino Memorial Chapel, Inc. It was further observed that on the 4 occasions MAGADDINO went to Buffalo, he departed Niagara Falls at about

BU 92-61

10:00 AM and returned there at approximately 4:00 PM. It is to be observed he spent a considerable portion of 3 days at the Camellia Linen Supply Company and that numerous individuals entered the rear door of this establishment, which, it was observed, was not a business entrance for the exchange of laundry.

New York license plates 7E7831 and 7E7832 are issued to the Magaddino Memorial Chapel, Inc., Niagara Falls, New York. On the days STEVE MAGADDINO drove to Buffalo from Niagara Falls, he drove in either one of the 2 cars that are owned by the Chapel or the car owned by [redacted]

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On February 17, 1961, a spot surveillance was conducted on STEVE MAGADDINO by SA [redacted] and at 2:35 PM on this date STEVE MAGADDINO was observed at the Waterfall Motel, Pine Avenue, Niagara Falls. The Waterfall Motel is owned by [redacted] and managed by ANTHONY FINELLI, who is known to have a good reputation in Niagara Falls and is a known acquaintance of STEVE MAGADDINO.

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On February 24, 1961, SA B. HARRY WYNN observed the 1961 Cadillac bearing New York license 7E7832 in the parking lot of the Camellia Linen Supply Company at 11:20 AM and again at 1:00 PM, indicating the car had been parked there during that entire period.

On February 27, 1961, SA WYNN observed the Cadillac of SAM RANGATORE in the parking lot of the Camellia Linen Supply Company at 2:30 PM and again at 2:45 PM.

At 1:00 AM on February 23, 1961, SA [redacted] observed that the Camellia Linen Supply Company was darkened except for a central night light and gave no appearance of having employees at work, a night watchman, or an electronic burglar alarm. No activity was observed at either the front or rear of the establishment.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-4227) DATE: 3/27/61
 FROM : *Jr* SAC, Buffalo (92-61-Sub 1) "JUNE"
 SUBJECT: . RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title VINCENT A. SCRO
 Character of Case ANTI-RACKETEERING
 Field Office Buffalo
 Symbol Number
 Type of Surveillance (Technical or Microphone) Microphone

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1. Name and address of subject:

STEVE MAGADDINO, aka
 Dana Drive, Town of Lewiston, NY

2. Location of technical operation:

3. Other technical surveillances on same subject:

None

4. Cost and manpower involved:

No additional manpower required.
 approximately per month.

5. Adequacy of security:

Full security assured.

1 - Bureau (AMSD) (RM)
 1 - Buffalo
 FBJ:sda
 (2)

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ORIGINAL COPY FILED IN 92-4227

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AT:BU
 CLG:PPS
 3/29/61

6. Type of case involved:

This case involves the intensive investigation of Top Hoodlums in the Buffalo Division, and among these is STEVE MAGADDINO, a national Top Hoodlum and reported leader of the hoodlum element in this area.

7. Connection or status of subject in the case:

VINCENT A. SCRO is the son-in-law of STEVE MAGADDINO

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[redacted] at this location which is utilized as a meeting place by MAGADDINO and his associates.

8. Specific information being sought:

1. All information regarding past and future activities of STEVE MAGADDINO, his relatives, and associates.

2. Information indicating possible Federal violations by these individuals.

9. Reasons for believing the specific information will be obtained by the technical surveillance:

Information has been developed that [redacted] [redacted] is used as a meeting place by STEVE MAGADDINO and his associates.

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10. Importance of case and subject:

The Bureau has instructed that efforts be intensified in penetrating the upper echelon of the criminal hoodlum element. Because of the position of prominence held by STEVE MAGADDINO in the hoodlum element, coverage of his activities is most desirable.

11. Possibilities of obtaining desired information by other means (Explain in detail):

Information of varying degrees of completeness is afforded by certain informants and sources. However, due to the background of these individuals and the familial relationship existing, such coverage has not been as complete as desired from an intelligence viewpoint.

12. Risks of detection involved:

None.

13. Probable length of technical surveillance:

Indefinite.

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

None.

15. Remarks:

None.

16. Recommendation of Assistant Director:

17. Recommendation of Assistants to the Director:

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BUFFALO	Office of Origin BUFFALO	Date 4/27/61	Investigative Period 3/9-4/21/61
TITLE OF CASE STEVE MAGADDINO, aka		Report made by 	Typed By: SDG
		CHARACTER OF CASE AR	

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~~SECRET~~

REFERENCE:

Report of SA
3/6/61, at Buffalo.

-P-

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below			
Copies made: 3 - Bureau (92-2924) 2 - Albany (92-132) 2 - Pittsburgh (92-294) 2 - Buffalo (92-61) <i>Crim. Div. 4/27/61</i> <i>1 Bu 4/27/61</i>		92-2924	45	REC-41	
		MAY 1 1961		EX-100	

62 MAY 10 1961

STAT. SECT.

BU 92-61

LEADS:

ALBANY: AT SYRACUSE, NEW YORK

Will contact sources of information and informants in an attempt to identify the individual possibly named [redacted] (lead set forth in Albany airtel to Buffalo, 3/29/61).

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PITTSBURGH: AT ERIE, PENNSYLVANIA

Will further identify JAMES P. SALAMONE, 3809 Briggs Ave., for the purpose of ascertaining whether he has any association with racketeering in Erie. Will also attempt to ascertain his connection with the subject in this case.

AT BLAIRSVILLE, PENNSYLVANIA

Will ascertain the owner or owners of the Blairsville Machine Products Co. and obtain background info re these individuals. Will also attempt to ascertain whether this individual or individuals have any connection with the subject of this case.

BUFFALO: AT BUFFALO, NEW YORK

Will obtain background info on STANLEY A. KRZOS, 289 Austin St., and HOWARD SMITH, 2214 Fillmore Ave., and attempt to ascertain their connection, if any, with the subject in this case.

ADMINISTRATIVE:

A lead is not being set forth for the NYO to contact the Hertz Corp. in NY for the purpose of determining to whom the Hertz car bearing 1960 NY tag B4480 was rented on 2/20/61 inasmuch as this lead has been set forth in Chicago letter to NY, 4/4/61.

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On 3/13/61 [redacted] a PCI of the Buffalo Office, furnished SA FRANCIS B. JENKINS with the following info:

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The subject had cut his thumb during the first part of 3/61 and had been confined to his home for almost a 2-week period because of this cut.

On 3/13/61 an unidentified man driving a 1957 or 1958 black Ford bearing 1960 NY license SS6390 had visited at the Camellia Linen Supply Co. in Buffalo, NY, and had talked to [redacted] and VINCENT SCRO. According to PCI, [redacted] called this man [redacted] while SCRO called this unidentified individual [redacted]. PCI described this individual as being white, male, [redacted] years of age, thin build, dark complexion, wore glasses, and appeared to be of Italian extract. PCI said this man spent several hours at the Camellia Linen Supply Co. and arrived at the Co. at approximately 12:45 PM, 3/13/61.

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[redacted] Bureau of Motor Vehicles, Albany, NY, advised IC [redacted] on 3/20/61 that NY license SS6390 was issued to REGINA HUNTER, Cicero, NY, for a 1958 Ford Sedan, gray and white. [redacted] advised the DOB of HUNTER was reflected as 8/14/07 and her place of employment as the Peacock Restaurant, Syracuse, NY.

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[redacted] Dept. of Motor Vehicles, Albany, advised NYS Operator's License No. 4049534 was issued to REGINA HUNTER, 153 Seymour St., Syracuse, NY, on 9/27/58. This operator's license reflected HUNTER's place of employment as [redacted] born 8/14/07, female, 5'2", 130 lbs., hazel eyes, brown hair.

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On 3/9/61 PCI [redacted] advised SA JENKINS that at approximately 11:00 AM on that date he observed 2 unknown men who were visiting with [redacted] leaving the Camellia Linen Supply Co. in a 1960 4-door royal blue Chrysler bearing Penna. license A57901. PCI said the driver of this car was 50 to 60 years of age, dark complexion, stocky build, apparently of Italian descent, wearing a hat and dark-rimmed glasses. He said he did not obtain a good look at the second man and did not know the purpose of the visit of these 2 men to Buffalo. PCI conjectured that the above 2 men might be the same 2 men who had visited the

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BU 92-61

plant around 2/27 or 28/61. He said at that time [redacted] had called [redacted] from Lewiston, NY, on one of these days to tell him of the impending arrival of the 2 unidentified individuals and these men subsequently appeared at the plant.

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The current 1960 Penna. Motor Vehicle Registration Index reflects Penna. license A57901 was issued to the Blairsville Machine Products Co., Moorewood and Johnson Aves., Blairsville, Penna. The office indices of the Philadelphia Office were negative on the company.

The Pittsburgh Office advised on 3/27/61 that the indices of that office were negative concerning the Blairsville Machine Products Co., Blairsville, Penna.

On 3/8/61 PCI [redacted] advised SA JENKINS he is employed as a [redacted] by [redacted] with offices at [redacted], and also operates [redacted] [redacted] stated he would be willing to furnish info to this office on a confidential basis re activities at the Camellia Linen Supply Corp. and specifically requested his identity be kept confidential and that he only be contacted at [redacted]

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[redacted] furnished the following info:

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[redacted]
the Community Laundry Supply Co., 460 East Delavan, which was operated by [redacted]

[redacted] operated the Buffalo Linen Supply Co. at the same address and also owned the building at that address which houses these businesses. Approximately 4 years ago [redacted] sold the Buffalo Linen Supply Co. to the Famous Linen Supply Co., but retained ownership of the building at this address. The Famous Linen Supply Co. took over the commercial routes and equipment sold by [redacted] but did not utilize the building in their operation.

Shortly afterward, [redacted] (PH), who had been doing business as the Mayfair Linen Supply, took over the Buffalo Linen Supply and began doing business under the name of

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BU 92-61

Star Linen Supply Co. at 460 East Delavan. Approximately 2 years later the Camellia Linen Supply Co., which was then located at 1114 Haerberle Ave., Niagara Falls, NY, began operating in the Buffalo area with the Community Linen Supply Co. doing the washing of linens for Camellia. A short time later, the Camellia Linen Supply Co. began using a barn adjacent to 460 E. Delavan for storage. Associated with the Camellia Linen Supply Co. were [redacted] and VINCENT SCRO.

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Approximately 1½ years ago negotiations began for a sale of the Community Linen Supply Co. to Camellia Linen Supply Co., which was soon accomplished. [redacted] had severed his connection with the Community Linen Supply shortly before this and now operates the Frontier Linen Supply in Rochester, NY.

At the time of the actual closing of the sale of Community Linen Supply to Camellia Linen Supply, STEVE MAGADDINO, JOHN C. MONTANA, VINCENT SCRO, [redacted] and many others were there. This sale included only the machinery and business assets of the Community Linen Supply Co. and did not include the building, which is still owned by [redacted] who now resides in Florida. [redacted] did not know the sale price involved in this transaction.

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[redacted] stated that the Community Shirt Laundry [redacted] is owned by [redacted] who is no relation to [redacted] and who also operates the Dapper-One-Hour Cleaners, 1543 Hertel Ave., Buffalo. [redacted] the Community Shirt Laundry office on West Delavan. [redacted] stated that [redacted] age about [redacted] who resides [redacted] was recently remarried. He stated that [redacted] is financially embarrassed and [redacted]

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He stated that [redacted] the operation of the Community Shirt Laundry [redacted] [redacted] He stated he believes [redacted] will go into bankruptcy in the near future.

[redacted] advised that at the time the Camellia Linen Supply Corp. took over Community Linen, the truck drivers were unionized under a contract with Local 449 of the Teamsters Union, which contract expired in 6/59 to the best of his recollection. [redacted] was [redacted] for this union. At the time

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BU 92-61

this contract expired, no effort was made by the union to renew the contract despite efforts on the part of [redacted] to obtain some type of action toward renewal of the contract from the business agents of the union. He stated that at that time [redacted]

[redacted] were business agents for the union. He stated [redacted] had contacted [redacted] on several occasions in an effort to determine what action was going to be taken toward the renewal of the contract with the Camellia Linen Supply Co., but on each occasion had been put off and told that it would be taken care of. He stated upon expiration of the contract no new contract was negotiated and the drivers of the Camellia Linen Supply Co. are not union drivers. He stated in addition to [redacted] the only driver who was a union driver and who is still there is a GEORGE HISE, age about 58, of 53 Montana St., Buffalo.

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With reference to STEVE MAGADDINO, [redacted] stated that MAGADDINO is the "king pin" in the company and is held in great fear by all of the employees. He stated MAGADDINO visits the company 2 or 3 times a week and spends a number of hours there, usually from around 11:00 AM to 2:00 PM. On occasion he is accompanied by a masseur and receives rub-downs in [redacted] office. When he visits the company, MAGADDINO is usually accompanied by SAM RANGATORE, but on one or two occasions, has been in the company of a man approximately [redacted] years old whom [redacted] believes may possibly be [redacted]. He based his assumption on this relationship on the fact that on one occasion this unknown man with MAGADDINO serviced a cigarette vending machine in the office which is the property of the Rangatore Vending Corp. owned by SAM RANGATORE [redacted]

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[redacted] stated that during 1960 the Camellia Linen Supply Co. replaced 4 of the machines in the plant at great expense and stated that their business is apparently progressing very well. He stated these machines were purchased from the Braun Machine Co., Syracuse, NY. [redacted] stated that recently another new washing and extracting machine capable of handling 600 lbs. of linens was installed at a cost of approximately \$26,000 and that another machine is due to be installed in another day or two.

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On 4/4/61 [] advised that on this date [] remarked to JAMES LA DUCA, both of whom are [] that it was necessary for him, LA DUCA, to call the man at the bank re his house and the person to talk to at the bank is [] (PH). According to informant, the reason LA DUCA had to talk to this individual at the bank was concerning the mortgage on his home and possibly the mortgage on the home of subject, both of which homes are located on Dana Drive in the Town of Lewiston, NY.

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On 4/12/61 and 4/21/61 []
[] who requested his identity be kept confidential, furnished the following info:

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Due to the unfavorable publicity that JAMES V. LA DUCA and STEVE MAGADDINO had been receiving during the past several years, [] have taken it upon themselves to [] these 2 individuals. He said that [] by the name of [] is handling this transaction between JAMES V. LA DUCA and possibly the subject and it is his understanding [] until some time during the first part of 1/62.

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On 3/23/61 [] PCI of the Buffalo Office, [] the summer home of STEVE MAGADDINO on Lower Mountain Road in the Town of Cambria, NY, advised that in recent months there has been no activity around the summer home of subject in the Town of Cambria, NY.

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On 3/9/61 [] SAM RANGATORE, advised he actually has very little contact with RANGATORE and could furnish no information concerning RANGATORE's activities. [] stated at no time has he observed subject at the home of RANGATORE on Hyde Park Blvd.

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On 3/9/61 []
[] who requested his identity be kept confidential, furnished the following info:

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In the past 6 or 7 months []
[] PETER MAGADDINO, the nephew of STEVE MAGADDINO and

BU 92-61

son of ANTONIO MAGADDINO, but at no time [redacted] has the latter mentioned anything re the activities of his uncle or his father. [redacted] PETER MAGADDINO never discusses activities of any members of his family and, for intents and purposes, the only activities of PETER MAGADDINO concern his work at the Magaddino Memorial Chapel in Niagara Falls, NY.

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It is being pointed out that during the past 3 weeks, [redacted] has been in a position to obtain info re remarks made by the subject, the subject's sons-in-law, and some of the subject's closest associates. Informant advised, however, that on many occasions remarks made by the subject and his associates have been in the Italian language (possibly Sicilian dialect) and has been unable to understand all of the remarks made by these individuals. In this regard the Bureau's assistance has been requested (see Buffalo letters to the Bureau 4/11/61 and 4/13/61) and upon receipt of info from the Bureau in this matter, all pertinent info received from the informant will be set forth in subsequent reports.

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Reference is made to NY letter to the Bureau 2/7/61 which sets forth info received from [redacted] on 11/25/60. According to this informant, [redacted] and ANGELO BRUNO were having a discussion on 11/25/60 and in this discussion the name of "DON STEFANO" is mentioned on several occasions. ANGELO BRUNO is considered a TH of the Philadelphia Office. Although it is not possible to accurately identify "DON STEFANO," from the info set forth in the reNYlet to Bureau, it is being pointed out that DON STEFANO is a name alias of STEVE MAGADDINO, a TH of the Buffalo Office, and info of a similar nature re STEVE MAGADDINO was previously furnished by a highly confidential source of the Chicago Office.

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According to this informant, this discussion between BRUNO and [redacted] revealed the remark that "DON STEFANO" was sick. It was previously developed by this office that on 2/28/60 MAGADDINO was admitted to a Niagara Falls, NY, hospital with a coronary diagnosis, having suffered a coronary occlusion.

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Subsequent to subject's discharge from the hospital, he departed for Ft. Meyers, Fla., leaving his home on 4/2 or 3/60. Investigation by the Miami Office disclosed subject and members of his family resided at the San Castle Motel in Ft. Meyers Beach, Fla.

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On 4/25/60, MAGADDINO was observed by FBI Agents with 3 unknown individuals. After leaving subject, these individuals were surveilled to the Ft. Meyers Country Club where one of the 3 made a telephone call to a Philadelphia telephone subscribed to by the Globe Sanitation Co. operated by ANGELO BRUNO. During this telephone conversation, the unknown man stated "she is leaving on a four something National Airlines Plane due to arrive 8 in Philadelphia." Subsequently, investigation by the Philadelphia Office developed info that [redacted] had returned from Miami on the evening of 4/25/60. ANGELO BRUNO was observed by Agents arriving in Philadelphia on a plane from Florida on the evening of 4/26/60.

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The above would indicate a relationship between BRUNO and subject. It is further being pointed out that subject came to Niagara Falls, NY, from Philadelphia, Penna., and 2 of the subject's children were born in Philadelphia, Penna.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

[REDACTED]
4/27/61

Office: Buffalo, New York

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Field Office File No.:

92-61

Bureau File No.:

92-2924

Title:

STEVE MAGADDINO

Character:

ANTI-RACKETEERING

Synopsis:

Identities of individuals to whom license plates, which were obtained as a result of fisurs at the Magaddino Memorial Chapel and the Camellia Linen Supply Co., were ascertained and are set forth. For the most part, these individuals have formerly been described as close associates of subject. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

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DETAILS:

As a result of a fisur conducted at the Magaddino Memorial Chapel in Niagara Falls, New York, on February 16, 1961, 2 1961 Cadillacs bearing 1960 New York registrations 7E7831 and 7E7832 were observed at the Chapel. The records of the Niagara Falls Police Department reflect both of these license plates were issued to the Magaddino Memorial Chapel, 1338 Niagara Street, Niagara Falls, New York, for 1961 black Cadillacs.

On this same date a 1961 Cadillac bearing 1960 New York registration [redacted] was also observed at the Magaddino Memorial Chapel. The records of the Niagara Falls Police Department reflect this license was issued to [redacted]

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[redacted] SAMUEL RANGATORE, who has previously been described as a close associate of subject.

On February 16, 1961, a car bearing 1960 New York license [redacted] was observed at the Magaddino Memorial Chapel. The records of the Niagara Falls Police Department reflect this license was issued to [redacted]

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[redacted] for a 1959 white Cadillac. [redacted] who has previously been described as an associate of STEVE MAGADDINO.

On February 20, 1961, a fisur was conducted at the Camellia Linen Supply Company, 406 East Delavan Avenue, Buffalo, New York, and at that time a 2-door white Thunderbird bearing 1961 Pennsylvania license 48740C was observed by Agents conducting the surveillance.

On March 20, 1961, [redacted] Bureau of Motor Vehicles, Harrisburg, Pennsylvania, advised the records of that Bureau reflect that 1961 Pennsylvania license 48740C was issued to JAMES P. SALAMONE, 3809 Briggs Avenue, Erie, Pennsylvania, for a 1959 Ford coupe. [redacted] further advised that a 1961 Pennsylvania Operator's Permit No. 84834 was issued to JAMES P. SALAMONE at the above address and SALAMONE's description was set forth as follows:

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Doc 1/2/66

BU 92-61

Sex	Male
Race	White
Height	5'11 $\frac{1}{2}$ "
Weight	158 lbs.
Eyes	Brown
Hair	Black
Date of Birth	January 2, 1906
Place of Birth	(no place given)

A white Cadillac bearing 1960 New York tag [redacted] was observed at the Camellia Linen Supply Company on February 20, 1961. The records of the Buffalo Police Department reflect that 1960 New York license [redacted] was issued to [redacted], for a 1957 white Cadillac and [redacted] place of employment was shown as the Camellia Linen Supply Company.

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On February 20, 1961, a 1960 Chevrolet bearing 1960 New York tag B4480 was observed at the Camellia Linen Supply Company. This car is reportedly registered to Hertz Rent-A-Car, 218 South Wabash Avenue, Chicago 4, Illinois.

On March 27, 1961, [redacted] Hertz Corporation, 218 Wabash Avenue, Chicago, advised SA [redacted] that his office maintains no records of Hertz cars or the disposition of these cars. He stated the best approach to determine the origin of any car owned by Hertz would be to contact [redacted] Hertz Rent-A-Car Division, in New York City.

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A black Cadillac bearing 1960 New York license ER4181 was observed at the Camellia Linen Supply Company on February 20, 1961. The records of the Buffalo Police Department reflect this license was issued to STANLEY A. KRZOS, 289 Austin, Buffalo, who was born October 28, 1915, and his place of employment was set forth as 289 Austin, Buffalo. The records further reflect that this license plate was issued for a 1956 blue and white Cadillac.

An unidentified vehicle bearing 1960 New York license 1991CE was observed at the Camellia Linen Supply Company on February 20, 1961. The records of the Buffalo Police Department reflect that this license was issued to HOWARD SMITH, 2214 Fillmore Avenue, Buffalo, whose place of employment was given as the Quality Paving Company, Buffalo. The birth date for SMITH was set forth as April 19, 1912, and this license was issued for a 1955 white Ford.

BU 92-61

An unidentified vehicle bearing 1960 New York license plates [] was observed at the Camellia Linen Supply Company on February 20, 1961.

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On March 31, 1961, [] Department of Motor Vehicles, Albany, New York, advised that 1960 New York license [] was issued to [] for a 1959 red and white Oldsmobile. [] is [] of [] the Camellia Linen Supply Company.

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A 1960 black Cadillac bearing 1960 New York license plate [] was observed at the Camellia Linen Supply Company on February 20, 1961. The records of the Buffalo Police Department reflect that this license plate was issued to [] for a 1960 black Cadillac. The address 562 Richmond Avenue, Buffalo, is the residence address of FRED RANDACCIO, who has previously been described as a close associate of subject.

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An unidentified vehicle bearing 1960 New York license [] was also observed at the Camellia Linen Supply Company on February 20, 1961. The records of the Buffalo Police Department reflect this license was issued to [] whose place of employment was shown as the Buffalo Community Laundry, 460 East Delavan Avenue, Buffalo. This license plate was issued for a 1958 blue and white Mercury.

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On February 21, 1961, the subject and 2 unidentified white men were observed having coffee at Watt's Restaurant on North Fillmore Street, Buffalo, and they had proceeded from the Camellia Linen Supply Company in a 1957 Plymouth bearing 1960 New York license []. The records of the Niagara Falls Police Department reflect this license was issued to [] for a 1957 Plymouth coupe. [] VINCENT SCRO, subject's son-in-law.

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On February 23, 1961, a white 3-door Plymouth bearing 1960 New York license 6B7981 was observed in the parking lot of the Magaddino Memorial Chapel and the unknown white male occupant of this car had a brief conference with subject. The

BU 92-61

records of the Buffalo Police Department reflect this license was issued to JOHN CAMMILLERI, 542 Richmond Avenue, Buffalo, for a 1958 green and white Chrysler. CAMMILLERI's place of employment was set forth as the Vin James Builders, 428 Connecticut Street, Buffalo. CAMMILLERI has previously been described as an associate of subject.

On March 17, 1961, [REDACTED]

[REDACTED] furnished the following information:

[REDACTED] JAMES V.
LA DUCA, the son-in-law of subject. [REDACTED]

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[REDACTED] have little or not any contact with either the subject or the members of his family. [REDACTED] remarked that

[REDACTED] have resided [REDACTED]
[REDACTED] and from that time until March 17, 1961, they have only had one contact with members of the MAGADDINO family. [REDACTED]

stated he was unable to furnish information concerning the activities of the subject or the identities of any of subject's associates.

June 13, 1961

A I R T E L

To: SAC, Buffalo (92-61)
From: Director, FBI ^{REC-12} (92-2924) — 46

STEVE MAGADDINO, aka;
ANTI-RACKETEERING

Enclosed is one copy of Department of Justice memorandum dated 6/9/61.

The Department believes actions of the Camellia Linen Supply Company suggests possible violations of the Hobbs Act.

You are instructed to afford this matter immediate intensive investigation and insure that interview report forms are utilized wherever necessary.

If you develop a substantive violation of the Hobbs Act, a separate case should be opened. In the event you do not develop a Hobbs Act violation the results of your investigation should be promptly reported in the current criminal intelligence file on Steve Magaddino.

Enclosure

RDC:pas
(4)

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Mr. Ingram_____
Miss Gandy_____

NOTE: Department by memorandum 6/9/61 advises review of our reports dated 3/6 and 4/27/61 suggests possible violations of the Hobbs Act.

235-
JUN 14 1961
MAIL ROOM

UNITED STATES GOVERNMENT

Memorandum

TO : Director, Federal Bureau of Investigation

DATE:

ES:BB:db

FROM :
Organized Crime and Racketeering Section
Criminal Division

SUBJECT: Steve Magaddino
Anti-Racketeering
Bureau File No. 92-2924

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

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The Bureau reports of March 6, and April 27, 1961, reflect the address of Camellia Linen Supply Company as 406 East Delavan Avenue, Buffalo, New York, and a previous report dated 9/26/60 states that this company purchased the Community Laundry at 460 East Delavan Avenue, Buffalo, New York. This latter report reflects that the Camellia Linen Supply Company, also may have a laundry at 1782 Fillmore Avenue, Buffalo, New York, an "outlet" on Haberly Avenue, Niagara Falls, New York, as well as a "distribution point" on Market Street in Niagara Falls.

It is requested that the existence or nonexistence and operation of the five above indicated establishments be confirmed, and that if connected with the Camellia Company, the trade name under which each is operated and the identity of management personnel be determined. Also, determine which of the establishments is the home office. Determine, also, in what capacity Steve Magaddino enters the operations of each establishment, particularly any information as to visits, duties, authority, and general activities, if any, concerning the business of each enterprise. Also, obtain similar information as to Sam Rangatore, who usually accompanies Steve.

Information having come to our attention that the Camellia Linen Supply Company has been cutting in on honest linen supply companies and laundry establishments in the Niagara Falls and Buffalo areas, possibly through the activities of Steve Magaddino and his henchmen, suggests possible violations of the Hobbs Act.

In this connection it is requested that an investigation be conducted to determine whether such violations have occurred. It is believed that as a possible start interviews of competitors and persons whose accounts have been lost by such competitor companies would be revealing.

AT to BU
REC-12
100

EX-100

REC-12

92-2924-46

JUN 12 1961

[Handwritten signature]

[Handwritten signature]

-2-

In view of the beneficial information obtained, a continued, and if possible, stepped-up surveillance of the nature outlined in the Bureau reports of March 6, and April 27, 1961, is requested.

FBI

Date: 6/17/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-2924)

FROM: SAC, BUFFALO (92-197)

VINCENT A. SCRO
AR (WEEKLY SUMMARY)

ReBuairtel 5/11/61 and Buffalo airtel 6/9/61.

The following information was furnished by confidential informant [] for the period 6/9/61 through 6/15/61:

On 6/9/61 several unidentified men appeared at the office of Camellia Linen Supply Co. and entered into a conversation with VINCENT SCRO and []. One of the unidentified men is represented by [] a Buffalo attorney, with whom this man is dissatisfied. The unidentified man told SCRO he did not think the lawyer was doing good and mentioned a chattel mortgage for \$15,000. SCRO pointed out that [] has double-crossed a number of men. The unidentified man told SCRO that he had \$15,000 and could go into Federal Court at that time. He later commented that he had received a bill from [] for \$4,000 for closing on a piece of property and he had offered [] \$1,000 as a settlement.

In another conversation the same unidentified man told SCRO that the FBI was following FREDDY RANDACCIO on 6/8/61, and that while RANDACCIO was standing in front of his house apparently the FBI Agent did not know him.

On Saturday, 6/10/61, and Sunday, 6/11/61, the informant reported no activity at the Camellia Linen Supply Co.

On 6/12/61, the informant advised that a man whose first name is [] appeared at the Office of VINCENT SCRO

4 - Bureau

(1-92-227)

2 - Buffalo

(1-92-61)

LFA:dbl

5 JUN 23 1961

Approved: _____

Special Agent in Charge

Sent _____

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UNRECORDED COPY FILED IN



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
June 30, 1961

Title STEVE MAGADDINO

Character ANTI-RACKETEERING
Buffalo file 92-61

Reference Report of SA [redacted]
dated and captioned as above.

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

BU 92-197

and asked SCRO if he would like to go on a fishing trip up north and said he would foot the bill. SCRO stated he would like to go to "Bass Lake" and take a boat with them. VINCENT SCRO and [] discussed at some length their plans for leaving on this fishing trip on Saturday, 7/1/61. They planned on roughing it and possibly sleeping in the boat. SCRO mentioned using his Plymouth as he had load levelers put on the car and mentioned getting license plates for his trailer and boat. Their itinerary would take them to Parry Sound or Georgian Bay.

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In another conversation on 6/12/61, VINCENT SCRO contacted a [] and advised that he is getting two cars for this business and wanted to get an "FS" form. He stated the serial number is 8113-118782 for the 1961 Chrysler Newport, four-door sedan. He stated the cost of this car was \$4,221.50. He advised [] that he would stop by and pick up the car.

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On 6/13/61, VINCENT SCRO telephonically advised [] from Neuman Motors, that he had been to the bank and the banker advised him that the money would be ready Thursday so he would be down that afternoon.

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In another conversation VINCENT SCRO remarked to [] that they were short \$1,000 in the bank and the payroll is almost \$2,000. SCRO commented that the Como Restaurant in Niagara Falls, N.Y., owes them about \$2,000.

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Later during the day, JAMES V. LA DUCA introduced [] (PH) to his father-in-law (STEVE MAGADDINO) at the office of the Camellia Linen Supply Co.

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On 6/14/61, the informant reported no pertinent activity at the Camellia Linen Supply Co.

On 6/15/61, VINCENT SCRO received a long distance telephone call from someone he referred to as [] SCRO expressed his reluctance in having to travel back and forth from [] location to Buffalo and the cost involved. SCRO commented upon the cost of business activities and tax matters and mentioned that he, SCRO, was not on an expense account.

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The above information is being designated to the case captioned STEVE MAGADDINO, aka - AR (Buffalo file 92-61) in order that the material received from [] can be placed in the main case file.

b2

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BUFFALO	Office of Origin BUFFALO	Date 6/30/61	Investigative Period 5/1-6/27/61
TITLE OF CASE STEVE MAGADDINO, aka		Report made by 	Typed By: DEL
		CHARACTER OF CASE AR	

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~~WAXEN~~

REFERENCE: Report of SA 4/27/61, at Buffalo.

-P-

LEADS

ALBANY

AT SYRACUSE AND OSWEGO, NEW YORK

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(1) Will attempt to identify who might have some connection with the policy or numbers racket in the Syracuse, Oswego area and if these 2 individuals can be identified, ascertain their connection with the subject and his son-in-law, VINCENT SCRO.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-2924) 2 - Albany (92-132) 2 - Pittsburgh (92-294) 2 - Buffalo (92-61) 1 - <i>cc to [unclear]</i> 1 - <i>cc to [unclear]</i>		92-2924-48	REC-98 EX-105
		JUL 6 1961	

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

58 JUL 18 1961

BU 92-61

LEADS, cont'd

ALBANY, cont'd

(2) Will also ascertain the identity of the subscriber's to the telephone numbers listed on page of this report and from the check of the office indices and police departments in the areas in which they reside, determine whether they have any connection with the policy or numbers racket in those areas.

PITTSBURGH

AT ERIE, PENNSYLVANIA. Will ascertain the identity of the subscriber to Erie, Pa. telephone [redacted] and determine, if possible, whether that individual has any connection with the subject of this case.

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By airtel dated 6/20/61, the Pittsburgh Office requested to establish the existence of the J-Dee Linen Supply Co., 1411 State St., Erie, Pa., and if this company is in existence to obtain certain information pertaining to the operation of this company. Philadelphia airtel to Buffalo, a carbon copy to Pittsburgh, requested Pittsburgh to furnish background information on [redacted]

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BUFFALO

AT BUFFALO, NEW YORK

(1) Will attempt to identify the big stone building located on Linwood at Ferry as described in the details of this report, and if same can be identified, attempt to establish what business might be established at this location and whether any of the subjects relatives would have any connection with this business.

(2) Will attempt to further identify [redacted] who resides at [redacted] and attempt to determine his association, if any, with [redacted] or JAMES LA DUCA.

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INFORMANTS

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

BU 92-61

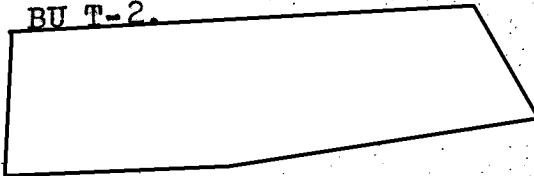
INFORMANTS, cont'd

Source

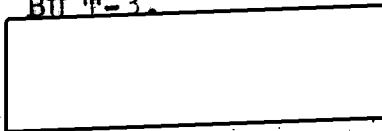
BU T-1.



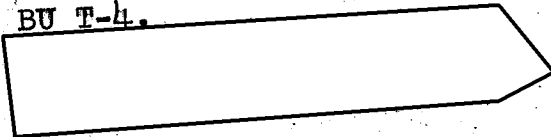
BU T-2.



BU T-3.



BU T-4.



b2
b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

6/30/61

Office: Buffalo, New York

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Field Office File No.: 92-61

Bureau File No.: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

Informant advised that Camellia Linen Supply Co., which company is operated by members of the subject's family, is expanding their operations to Erie, Pa. Results of fisur and spot fisurs of subject and Camellia Linen Supply Co. set forth. Informant furnished information indicating VINCENT SCRO, son-in-law of subject, apparently interested in policy racket in Buffalo and Syracuse, NY area. Subject still continues to have contact with same individuals whose identities have previously been set forth.

-P-

Details:

On April 8, 1961, BU T-1 advised [redacted] [redacted] told VINCENT SCRO that the Camellia Linen Supply Company, 460 East Delavan Ave., Buffalo, N.Y., did approximately 36,500 pounds of laundry during the past week, and that this was 5,000 more pounds than during the same period last year.

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[redacted] and VINCENT SCRO [redacted] [redacted] STEVE MAGADDINO, who continues to reside on Dana Drive, Town of Lewiston, N.Y., and claims his employment as being a salesman for the Camellia Linen Supply Company, whose owners are listed as the members of the MAGADDINO family, originally started in Niagara Falls, New York, and had an outlet on what is known as the City Market

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BU 92-61

in Niagara Falls. This was a rented space and is no longer used by the Camellia Linen Supply Company. Subsequent to the time that the Camellia Linen Supply Company operated from the City Market the company purchased a building on Haerberle Avenue in Niagara Falls, New York. The Camellia Linen Supply Company only operated out of this building for a fairly short time, and then purchased the Community Laundry at 460 East Delavan Avenue, Buffalo, New York, and all the operations of the Camellia Linen Supply Company are now being handled out of this laundry at Buffalo. Although the Camellia Linen Supply Company still owns the building on Haerberle Avenue in Niagara Falls, New York, that building is not being used for any active operations of the company, and from time to time is used as a storage place.

On April 8, 1961, VINCENT SCRO, a son-in-law of the subject, remarked to BU T-1 that he contemplated visiting in Erie, Pennsylvania on April 18 and 19, 1961 in connection with a business deal. Later that same month SCRO, who is one of the officers in the Camellia Linen Supply Company, told BU T-1 that he had discussed ordering bags with the name J-Dee Linen Supply Company, Erie, Pennsylvania, printed on them. According to BU T-1, the address of this company in Erie, Pennsylvania was 1411 State Street. According to BU T-1, there is some indication that the Camellia Linen Supply Company is in the process of establishing some kind of linen supply company in Erie, Pennsylvania; inasmuch as SCRO made the remark that the "Keystone" would be the only competitor in Erie, Pennsylvania and the "Keystone" only had 7 trucks, and the probability existed that the "Keystone" was more interested in the paper business. SCRO also told the informant that sometime during the latter part of May 1961 he had talked to an individual by the name of [redacted] and they were discussing that linen supplies were being returned to Erie, Pennsylvania.

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On May 15, 1961, SA(A) [redacted], Buffalo, conducted a physical surveillance of the subject, and observed a car in the parking lot of the Camellia Linen Supply Company in Buffalo, bearing 1961 Pennsylvania license plate number [redacted]. SA(A) [redacted] observed that this license plate was on

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BU 92-61

a beige colored Cadillac and the unknown individual driving this car appeared to be in his 50s, had grey hair, and was wearing glasses.

By airtel dated May 17, 1961, the Philadelphia Office advised that 1961 Pennsylvania license [redacted] was issued to [redacted] Pennsylvania.

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On May 14, 1961, SAs B. HARRY WYNN and HERBERT L. MONAHAN conducted a surveillance in the vicinity of subject's home on Dana Drive in the Town of Lewiston, New York. It is being pointed out that JAMES LA DUCA is a son-in-law of subject and resides on one side of the subject's home, and [redacted] resides in a home [redacted]. During the course of this surveillance, it was determined that the automobiles bearing the following New York license plates were parked in the driveway of JAMES LA DUCA:

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[redacted] registered to

[redacted]

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[redacted] registered to

[redacted]

KE 3848, registered to SAM RANGATORE, who has been previously described as a close associate of the subject

It has been previously set forth that during a surveillance conducted on the subject at Buffalo on February 20, 1961, the surveilling Agents observed a 1960 Chevrolet bearing New York 1960 tags B 4480. This car was reported to be registered to the Hertz Rent-A-Car, 218 South Wabash, Chicago 4, Illinois.

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On March 27, 1961, [redacted] Hertz Corporation, 218 Wabash, Chicago, Illinois, advised SA

BU 92-61

[redacted] that his office maintains no records of Hertz cars of their disposition, but that the Hertz Rent-A-Car Division at New York City might be able to furnish some information relative to the identity of the person who rented the above-described car.

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On April 13, 1961, [redacted] Hertz Corporation, 660 Madison Avenue, New York City, advised their records concerning a 1960 Chevrolet bearing 1960 New York license B 4480 indicate that a long-term lease on this car was issued to the Tingue, Brown and Company, Inc., 1761-69 Carter Avenue, New York City. The records of this company reflect that this vehicle is operated by [redacted]

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[redacted] advised the records of that company contain no further pertinent information regarding this vehicle. The New York Office indices were negative concerning [redacted] and the Tingue, Brown and Company, Inc.

The current Buffalo City Directory reports that [redacted] who resides at [redacted] is employed for Tingue, Brown, and Company, Inc.

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On May 31, 1961 SA [redacted] conducted a spot surveillance in the vicinity of the Camellia Linen Supply Company, and during this surveillance observed a 1960 or 1961 Oldsmobile sedan, tan, bearing 1961 New York license plate number 4425 ER in the parking lot of the Camellia Linen Supply Company at approximately 11:10 AM. SA [redacted] observed 2 men leave the above described car, although was not close enough to obtain individual descriptions of these men. It is being pointed out that 1961 New York license 4425 ER was issued to ROY CARLISI, who has been previously described as a close associate of the subject.

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On April 14, 1961, BU T-1 advised that VINCENT SCRO was talking to an individual whom he, the informant, did not know. The informant said that SCRO told this individual that PETE MAGADDINO, who is apparently the son of the subject, is thinking about going in some type of business, in Buffalo, New York. The informant was unable to furnish any information

BU 92-61

as to the type of business into which PETE MAGADDINO was going, although SCRO described the building which was apparently to be used, as a big stone place located on Linwood near Ferry Avenue in Buffalo, New York. The informant said that SCRO made the remark that the above-described business would sell for approximately \$20,000 although PETE MAGADDINO would be able to lease this building at perhaps \$150 or \$200 a month and after a year of renting this building could purchase it.

It is being pointed out that PETE MAGADDINO, the son of the subject, is considered the manager of the Magaddino Memorial Chapel, located 1338 Niagara Street, Niagara Falls, New York.

On March 13, 1961 an unidentified man, driving a 1957 or 1958 black Ford, bearing 1960 New York plates [redacted] had visited the Camellia Linen Supply Company in Buffalo, and apparently had some discussion with [redacted] and VINCENT SCRO. The only identifying information that could be obtained concerning this individual at that time, was that this man could either be [redacted]

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[redacted] Bureau of Motor Vehicles, Albany, New York, advised that New York license number SS 6390 was issued to REGINA HUNTER, Cicero, New York, for a 1958 Ford sedan and that HUNTER's address was 153 Seymour Street, Syracuse, New York. The Albany Office conducted inquiry at Syracuse, New York in an effort to further identify [redacted] with negative results.

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On March 9, 1961, BU T-2 advised SA FRANCIS B. JENKINS that at approximately 11:00 PM on that day the informant had observed 2 unknown men who were visiting with [redacted] leaving the Camellia Linen Supply Company in a 1960 4-door royal blue chrysler, bearing Pennsylvania license A 57901. The current 1960 Pennsylvania motor vehicle registration index reflects Pennsylvania license A 57901 was issued to the Blairsville Machine Products Company, Moorewood and Johnson Avenues, Blairsville, Pennsylvania.

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The following investigation was conducted by SA WILLIAM J. MYERS at Blairsville, Pennsylvania on May 11, 1961:

BU 92-61

[redacted] advised that he is familiar with the owner of Blairsville Machine Products Company, Blairsville, Pennsylvania. He said that it is a corporation, the principal owners of which are:

L. HAROLD KIRKELL, 181 North Spring Street,
Blairsville, Pennsylvania - President

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[redacted] said that [redacted] all of these men [redacted] and is reasonably certain that they are honest businessmen who operate a business fabricating steel pins and similar material. He has never heard of any illegal or questionable practices in which this business is engaged.

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JOHN F. LARKIN, Chief of Police, Blairsville, Pennsylvania, said that he has known all of the above-named men for at least 15 years and considers them honest, law-abiding and reasonably prosperous members of the community. He said that during World War II they operated their business primarily to manufacture steel pins used to hold tread on tanks for the armed forces. In recent years they have had a considerable item of business manufacturing a steel pin used as the core of a roller on Maytag washing machines. The pins are shipped to Goodrich at Akron which applied to them the rubber outer coat for a roll to be used in wringing clothes.

LARKIN said that he has not the slightest reason to think that any of the persons who would be connected with Blairsville Machine Products Company would have any racket interests. He said that the description of the person who was observed in Buffalo driving a 1960 blue Chrysler with license A57901 would fit the description of KIRKELL, who is in his fifties, quite dark, and wears dark-rimmed glasses. LARKIN said that KIRKELL, [redacted] are Jewish.

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BU 92-61

LARKIN said that if the place where this car and man were seen was a business establishment which could use any product made by the Blairsville Machine Products Company, it is quite probable that KIRKELL would be there on legitimate business since he is an engineer and a person who would look over any job contemplated by this company.

BU T-1 advised on May 8, 1961 VINCENT SCRO was in the company of a man whose name he did not know. According to the informant, SCRO and this unidentified male appeared to be talking about the numbers or policy racket inasmuch as they frequently mentioned "hits." The man remarked, according to the informant something about a "\$5000 hit." The man remarked that he had to pay for a \$5000 hit and that he would eventually get the money from the "insurance man." According to the informant, this unidentified man indicated to SCRO that [redacted] were arriving in Buffalo, New York on May 14, 1961, and at that time they would go through the method of keeping all the returns or the "hits." The informant was unable to further identify [redacted] other than the fact that [redacted] had apparently agreed to take care of the Syracuse New York area, and there was some indication that [redacted] was also from the Syracuse area. The informant was of a definite opinion that SCRO has some connection with the numbers and/or policy racket in the Buffalo, as well as Syracuse, New York areas.

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On May 27, 1961, BU T-3 advised the following [redacted]
[redacted] from Buffalo, New York

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On May 8, 1961, BU T-1 advised that an unidentified man had made contact with STEVE MAGADDINO, at which time there appeared to be a great deal of conversation about the numbers or policy racket in Pittsburgh, Pennsylvania. This unidentified man told STEVE that on April 6, 1961 he had just returned from Pittsburgh, and things were going along as scheduled in Pittsburgh. The informant said that STEVE MAGADDINO and this individual were talking about payoffs and hits in Pittsburgh, Pennsylvania, but other than this the informant was unable to furnish any specific information regarding MAGADDINO's interests in Pittsburgh, Pennsylvania.

BU T-1 advised that he had occasion to know that on April 7, 1961 JAMES LA DUCA, the son-in-law of the subject, had an occasion to telephonically contact Bartenders' Local Union 175 at Buffalo, New York, and at the time of this call had attempted to contact [redacted]. This informant stated that LA DUCA did not speak with [redacted] at that time, and indicated to the informant that he was supposed to have seen [redacted] on April 6, 1961, but had not actually done so. LA DUCA indicated to the informant that he had seen [redacted] on at least 1 occasion in the past although he did not tell the informant what his connection was with [redacted] or the reasons for his contacts with [redacted].

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In the March 22, 1961 edition of the "Globe and Mail," Toronto, Ontario, Canada, there appeared an article entitled "OPP BRIBE CASE LINKED TO MAFIA." This newspaper clipping set forth that on March 21, 1961 Provincial Constable GEORGE SCOTT, who was described as a police undercover agent, testified in court in Toronto that a member of the mafia controls a gambling

BU 92-61

house in Niagara Falls, Ontario. According to this clipping, SCOTT further testified that approximately one year ago he met ROBERT J. WRIGHT, a former fellow officer of the anti-gambling squad, at a Belleville motel and WRIGHT told him an American was fronting for a mafia gangster in the operation of the Niagara Falls gambling club and that the gangster was one of 20 sentenced to prison terms which they never served after convictions for conspiracy in 1959. According to this article SCOTT further testified that these 20 individuals were arrested at a purported gangland convention at Apalachin, New York, in 1957.

The "mafia gangster" referred to in this article is probably ANTONIO MAGADDINO who is the subject of Buffalo file entitled "ANTONIO MAGADDINO, aka, AR." ANTONIO MAGADDINO, who is the subject's brother, was one of those in attendance at the meeting in Apalachin, New York in November 1957, and was one of 20 who was indicted on a conspiracy charge in New York City. The "American" who was reported to be fronting for a mafia gangster is probably BENJAMIN NICOLETTI of Niagara Falls, New York.

In connection with the Anti Racketeering investigation of STEVE MAGADDINO and ANTONIO MAGADDINO of Niagara Falls, New York, it should be noted that on March 7, 1958 [redacted] advised that he had received information that a large dice game was being operated in Niagara Falls, New York, by BENNY NICOLETTI and [redacted] both of whom were known gamblers. [redacted] stated that rumors persisted that ANTONIO MAGADDINO had a "piece" in this game but no information definitely establishing this interest was developed.

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In April 1958 [redacted] advised that NICOLETTI, among others, had been indicted by the Niagara County Grand Jury on a charge of maintaining premises for gambling in connection with this dice game.

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BU T-1 advised that on May 9, 1961 he had an occasion to overhear some of the remarks made by JIMMY LA DUCA to VINCENT SCRO. SCRO remarked to LA DUCA that no one should come to either one of them for messages for the subject, but if anyone

BU 92-61

wanted to have a message delivered to the subject it should be delivered through FRED RANDACCIO, who has previously been described as an associate of the subject. According to the informant, LA DUCA stated he did not want to do it this way, and inasmuch as his father-in-law lived next door to him he felt that he could go right to his father-in-law and deliver any message he had to give him. The informant said that SCRO told LA DUCA that by doing it in this way there had been a great deal of confusion and that if any messages were to be delivered to the subject, they should first be given to FRED RANDACCIO, who in turn would give them to the subject.

On June 9, 1961, BU T-4 advised that Buffalo, New York hoodlums and gamblers were using the steam baths at Vic Tanny's, Inc., 207 Delaware Avenue, which is the location of the Mars Hotel. According to this informant, the following individuals are using the steam baths on Sunday mornings and in the afternoon hours during the week:

FRED RANDACCIO

PAT NATARELLI

DANNY SANSENESE

[redacted] (true name [redacted])

[redacted]

ROY CARLISI

JOE FINO

All of the above individuals have been previously described as associates or acquaintances of the subject.

BU T-1 advised that sometime in the first part of April 1961 LA DUCA made a remark to SCRO that he has a friend of lives [redacted] at Buffalo, New York, by the name of [redacted] - the informant was not sure of the spelling of this surname - who has [redacted] who is highly placed in the United States Internal Revenue Service at Buffalo, New York. According to this informant, there was some indication that LA DUCA had paid [redacted] \$100 a week although there was no indication as to why [redacted] was being paid this amount of money.

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BU 92-61

Buffalo, New York Suburban Directories reflect that [redacted] reside at [redacted] and that [redacted] is listed as being [redacted] for the United States Internal Revenue Service, Buffalo, New York.

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On May 30, 1961, a pretext telephone call was made to [redacted] and at that time it was learned from the Room Clerk that [redacted] is presently maintaining a room at [redacted]

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On May 30, 1961, [redacted] Buffalo Retail Merchants Credit Association, Buffalo, New York, advised her records contain information pertaining to one [redacted] also known as [redacted] who did reside at [redacted] Records further reflect that [redacted] was employed [redacted] Delavan Auto Parts, that he had served in the United States Army, and was discharged on September 1, 1945. [redacted] advised she did not know whether the [redacted] in her files is identical with the [redacted] who is registered at [redacted] and pointed out that the credit record on [redacted] has been inactive since 1948.

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On May 25, 1961, SA [redacted] observed the subject in his car at Niagara Falls, New York, at which time he was accompanied by JOHN CAMMILLERI, and another unidentified individual. They drove directly to a hardware store in Sanborn, New York, where they purchased several small pieces of equipment and at that time subject indicated that he was going to his summer home on Lower Mountain Road, Town of Cambria, New York, to repair a pump which had been broken. The subject requested that the owner of the hardware store follow him to his summer residence, at which time the owner of the hardware store could observe whether any additional parts would be needed for the repair of his pump. The unidentified individual accompanying CAMMILLERI and MAGADDINO was apparently the individual who was to repair the pump. CAMMILLERI had previously been described as an associate of the subject.

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BU T-1 advised on or about April 20, 1961 the subject made a remark to ROY CARLISI that eventually he would like to make his home in Florida with his 2 sons-in-law,

BU 92-61

VINCENT SCRO and JAMES V. LA DUCA, and if he did so eventually it would either be in Tampa or Fort Myers, Florida. According to the informant, these individuals were discussing travelling back and forth from Niagara Falls, New York to Florida, and a motel in North Carolina was mentioned as a good place to stop when motoring to Florida. The informant said the name of this motel was not given, but the owner's name was given as (FNU)

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On June 15, 1961, [redacted]

[redacted] advised either [redacted] owns and operates the Driftwood and Caravan Motels in Fayetteville, North Carolina. According to [redacted] both of these motels are located together on the main highway going to Florida. He further stated that [redacted] has an arrest record at the Niagara Falls Police Department dating back to 1934, and [redacted] would be well known to the racketeers and gamblers in the Niagara Falls, New York area.

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As the result of a physical surveillance conducted by Agents of the Buffalo Office on February 20, 1961, a car bearing a New York license issued to STANLEY A. KRZOS, 289 Austin Street, Buffalo, New York, and a car bearing a license number issued to HOWARD SMITH, 2214 Fillmore Avenue, Buffalo, New York, were both observed in the Camellia Linen Supply Company, Buffalo, New York.

On June 27, 1961, [redacted] Buffalo Retail Merchants Credit Association, advised SA [redacted] that HOWARD SMITH, 2214 Fillmore Avenue, Buffalo, New York, was formerly associated with the Quality Paving Company, Buffalo, New York. There is no indication in the credit record of SMITH as to his present employment.

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She further advised that records of that credit bureau reflect that STANLEY KRZOS has a satisfactory credit record, and as of 1946 he was employed by Kobackers Department Store at Buffalo, New York. [redacted] said there is no indication in the records as to KRZOS's present employment.

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F B I

Date: 8/2/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)TO: DIRECTOR, FBI
FROM: SAC, BUFFALO (92-285)CHANGED
[REDACTED]b6
b7CVINCENT A. SCRO
d/b/a Camellia Linen Supply
Co., Inc., Buffalo, N.Y;
MERCHANTS LINEN SUPPLY,
DIVISION OF CONSOLIDATED
LAUNDRIES, INC. - VICTIM
AR

ReBuairtel, 7/26/61.

The title of this case is being marked "Changed" to reflect the correct title by adding the name of the victim "MERCHANTS LINEN SUPPLY, DIVISION OF CONSOLIDATED LAUNDRIES, INC."

Investigation initiated in this matter was made pursuant to instructions contained in Bureau airtel, 6/13/61, captioned "STEVE MAGADDINO, aka, AR" which enclosed a copy of Department of Justice memorandum, dated 6/9/61.

On 8/2/61, information obtained from [REDACTED] the Merchants Linen Supply, Division of Consolidated Laundries, Inc., was made available to AUSA DONALD C. O'CONNOR. AUSA O'CONNOR advised that it appears that the information obtained from [REDACTED] victim company is hearsay information. He further stated that statements made by [REDACTED] did not show that

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ORIGINAL FILED IN 92-5136-10

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4 - Bureau (CAM) 102112
(1 - 92-2924) JF
2 - Buffalo
(1 - 92-61) JJ
LFA:dmg
(6)

XEROX
AUG 7 1961
YPS

AUG 3 1961

NOT RECORDED
162 AUG 7 1961

Approved: *John E. Edwards*

Sent

Per

Special Agent in Charge

66 AUG 9 1961

BU 92-285

a threat had been made which would cause them to lose one of their customers.

AUSA O'CONNOR stated that based upon the evidence presented to him he would decline prosecution under the Anti-Racketeering Statute. He pointed out that he was aware of the Bureau's interest in the affairs of STEVE MAGADDINO and that future investigations by this office may disclose violations of greater substance.

In view of the above decision, a closing report in this matter is being submitted. During the course of the investigation in the case captioned "STEVE MAGADDINO, aka, AR," the Buffalo Office will continue its efforts to develop additional information concerning the activities of the Camellia Linen Supply Company. In the event a substantive violation is indicated, a separate case will be opened.

FBI

Date: 8/17/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)b6
b7C

TO: Director, FBI (92-4227)

FROM: SAC, Albany (92-352)

SUBJECT: VINCENT A. SCRO
AR
(OO: Buffalo)

Re Buffalo airtel to Bureau 8/14/61.

Investigation regarding the discussion which took place on 7/11/61, concerning thirty to forty million dollar plant being constructed in Oswego, New York and the securing of contractor to provide forty thousand yards of concrete at two dollars a yard is being conducted in Albany Division in the case captioned STEVE MAGADDINO, Aka, AR, Bufile 92-2924, Buffalo file 92-61.

Investigation being made to determine any available details concerning a plant to be constructed at Oswego, N.Y., and if so, to determine identity of contractors, of labor unions involved and names of the labor union officials. Due to the fragmentary and disassociated nature of the information furnished by the Buffalo source and necessity for the taking of extreme care to protect this source of information, this is a difficult investigation and requires discretion in the making of any open inquiry.

Bureau and Buffalo will be advised of the result of investigation of this matter. When pertinent and specific information developed as a result of the investigation now being conducted indicating a possible violation within Bureau's jurisdiction, a separate case file will be immediately opened under the indicated character.

4 - Bureau (lcc: 92-2924)
2 - Buffalo (lcc: 92-61)
2 - Albany

Approved: _____ Sent _____
HAF:hmm Special Agent in Charge

58 AUG 24 1961

AUG 22 1961

ORIGINAL FILED IN 92-4227

NOT RECORDED
162 AUG 22 1961BVC
AUG 22 1961

AL 92-352

Buffalo requested to promptly furnish Albany any additional information regarding the Oswego plant matter and specifically to furnish any information developed regarding this matter from translation of taps now being handled by WFO.

EXTREME CARE MUST BE TAKEN TO PROTECT THE IDENTITY OF THE SOURCE OF THIS INFORMATION, AND ANY INFORMATION DISSEMINATED MUST BE PARAPHRASED IN SUCH A MANNER THAT THE IDENTITY OF THIS SOURCE IS FULLY PROTECTED.

F B I

Date:

8/28/61

REC-16

Transmit the following in _____

PLAIN TEXT
(Type in plain text or code)

Via _____

AIRTEL

AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2924)

FROM: SAC, ALBANY (92-132)

RE : STEVE MAGADDINO, Aka.
ANTIRACKETEERINGOO: BUFFALO

ReBuairtel dated 8/10/61, to Buffalo, and Albany airtel to Bureau dated 8/17/61, entitled "VINCENT A. SCRO, AR".

Investigation at Oswego, N. Y., reveals approximate \$30 million plant under initial stages of construction by Alroll, Inc. Concrete supplier determined to be Northern Ready Mix, Inc. of Fulton, N.Y. which is operated by [redacted] PETER MASSARO. MASSARO is an alleged Prohibition Era bootlegger and father-in-law of FRANK ORLANDO (deported to Italy, 1954) and of ANTHONY DE STEFANO, Fulton, New York, gambler. Alroll, Inc. records, made available by confidential source of company, reflects Northern Ready Mix,

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CC: 5 - Bureau (92-2924)

(1 - 92-4227) (VINCENT A. SCRO)

(1 - 92-3972) (FREDERICO GABRIEL RANDACCIO)

3 - Buffalo (92-61) (info)

(1 - 92-174 - FREDERICO GABRIEL RANDACCIO)

(1 - 92-197 - VINCENT SCRO)

4 - Albany

(1 - 92-352 - VINCENT A. SCRO)

(1 - 92-418 - FREDERICO GABRIEL RANDACCIO)

GPS/bsp
(12)

cc 1541

AUG 30 1961

Approved: F-26

Special Agent in Charge

Sent _____

M

Per _____

UNRECORDED COPY FILED IN

AL 92-132

Inc. was lowest qualified bidder to supply concrete (estimated contract \$391,000.00 based upon 60,000 cubic yard estimate at \$14.85 per yard). Investigation indicates \$2.00 per cubic yard mentioned by original source could not be the price per yard, and investigation continuing to determine significance of sum. Alroll, Inc. source indicates that because General Contractor award was on fixed fee basis, this makes graft possibility on instant construction almost impossible.

Any pertinent developments will be brought to attention of Bureau and Buffalo. Report to be submitted at completion of investigation. No separate file being opened by Albany, in view of no developments indicating violation within Bureau's jurisdiction. Inquiries being made on limited basis in order to protect the identity of the source of the original information.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
DUE TO THE FACT HE HAS A PERMIT TO CARRY A GUN.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2924)

DATE: SEP 27 1961

FROM : SAC, ALBANY (92-132)

SUBJECT: STEVE MAGADDINO, Aka.
AR

OO: Buffalo

Re Albany report of SA GEORGE P. SIMPSON, SEP 25 1961

Due to the highly confidential nature of the Buffalo source whose information was the basis for the investigation in the referenced report, no lead has been set forth to interview [redacted] of Northern Ready Mix Inc. to determine the nature of the approach or the identity of the individuals who allegedly contacted him in connection with his concrete bid on the plant construction of Alroll Inc. at Oswego, New York.

If this interview is felt desirable by the Buffalo Division, specific instructions should be supplied to the Albany Division to conduct the interview and any additional data surrounding the original information including the yet uninterpreted Italian and Sicilian phases of the conversation should be made available to Albany for background purposes.

P
cc: (2) - Bureau (92-2924)
2 - Buffalo (92-61)
2 - Albany (92-132)

GPS:lmc
(6)

REC-91

92-2924-50

SEP 27 1961

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57007 3 1001

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALBANY	OFFICE OF ORIGIN BUFFALO	DATE SEP 25 1961	INVESTIGATIVE PERIOD 7/5 - 9/11/61
TITLE OF CASE STEVE MAGADDINO, Aka.		REPORT MADE BY GEORGE P. SIMPSON:lmc	TYPED BY
		CHARACTER OF CASE AR	

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REFERENCES: Report of [redacted] 6/30/61, at Buffalo;
Buffalo airtel to Albany, 7/13/61 (Interoffice);
Buffalo letter to Albany, 8/4/61 (Interoffice);
Buffalo airtel to the Bureau, 8/14/61;
Albany airtels to the Bureau, 8/17/61 and 8/28/61.

- P -

INFORMANT DATAIdentity of Informant

AL T-1 is [redacted]

AL T-2 is [redacted]

b2
b7D

UNRECORDED COPIES FILED IN 92-4227-2712

APPROVED XX	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (92-2924) (1 - 92-4227 VINCENT A SCRO) (1 - 92-3972 FREDERICO GABRIEL RANDACCIO) 4 - Buffalo (92-61) (1 - 92-197 VINCENT A. SCRO) (1 - 92-174 FREDERICO GABRIEL RANDACCIO)		92-2924-51	REC-9
		10 SEP 27 1961	EX-102
Dissemination Record of Attached Report		Notations	
Agency	cc [redacted] 10/3/61		
Request Recd.			
Date Fwd.			
How Fwd.			
By			

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

AL 92-132

(Informant Data Cont'd)

Identity of Informant

AL T-3 is [REDACTED]
[REDACTED]

AL T-4 is [REDACTED]
[REDACTED]

AL T-5 is former PCI [REDACTED]

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LEADS

THE ALBANY OFFICE

* AT UTICA, NEW YORK

Will ascertain identity of subscriber to telephone numbers listed on page seven of referenced Buffalo report, check office indices, police departments in areas in which they reside and determine whether they have any connection with the policy or numbers racket in those areas.

(Copies Cont'd)

- 5 - Albany (92-132)
 - (1 - 92-352 VINCENT A. SCRO)
 - (1 - 92-418 FEDERICO GABRIEL RANDACCIO)
 - (1 - 162-61 SAM SCRO)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA GEORGE P. SIMPSON

Office: Albany, New York

Date: SEP 25 1961

Field Office File #: 92-132

Bureau File #: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

[redacted] not known to Syracuse area gambling sources. "Insurance man" for Syracuse area lotteries not known to local sources; only [redacted] resident of Syracuse area associated with local lottery operations identified as ANGELO DELAPORTE, former slot machine and pinball distributor but no lottery connection of DELAPORTE known. Northern Ready Mix Inc. identified as concrete supplier on Alroll Inc. Plant construction at Oswego, New York. Sources identified owner as [redacted] [redacted] Concrete contract determined to have been made on low-bid basis at price of \$14.85 per cubic yard. Source states [redacted] alleged he was approached by unknown persons regarding concrete bid but details not developed. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY A GUN.

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b7CDETAILS

Confidential Informant AL T-1 was contacted on July 12, 1961 relative to the identity of the "insurance man" for Syracuse area lottery operators at which time he advised that he had no knowledge concerning the identity of an "insurance man" in the area.

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

Relative to the identity of one [] in the Syracuse area who might perform such a service for lottery operators, source advised that if the [] was a local resident the only individual whom he knew who might be in a position to provide the service desired would be ANGELO DELAPORTE, proprietor of Rex Amusements (coin machine distributorship) and of Paramount Discount Corporation (money loaning institution) both of South Salina Street, Syracuse, who because of his association with Syracuse gamblers would be in a position to loan money or finance a lottery if he so desired.

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Source advised that DELAPORTE has been in Syracuse since about the end of the Prohibition Era when he opened a night club on the premises of Andre's Tic Toc Club, South Salina Street, Syracuse, New York. DELAPORTE subsequently entered the coin machine business and handled slot and pinball machines until recent years when local law enforcement agencies cracked down on these operations in Onondaga County. DELAPORTE is reputed to be a relatively wealthy man and because of his former slot and pinball machine operations is acquainted with local gamblers. These would include [] and GERALD "JERRY" DAMIANO, who have for many years operated lotteries in Central New York on an irregular basis.

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He described JERRY DAMIANO as the former lieutenant of [] before [] left New York State. A few years ago DAMIANO and [] operated local lotteries successfully until they had a fallout over DAMIANO's spending too much money. As a result, DAMIANO left Syracuse and was in Colorado and California prior to his returning to Syracuse about eight months ago at which time he was then reported to be working for [] in the Syracuse area.

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A few weeks thereafter DAMIANO is reputed to have joined with [] in the operation of local lotteries. [] during the past year [] he has from time to time operated [] and also considered [] However, these latter two were, to the best of the source's knowledge, never entered into by []

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Because [] previously purchased slot and pinball machines for DELAPORTE for many years, he has been indebted to DELAPORTE and has had numerous financial transactions with him. [] because of numerous police raids on his coin machine business premises at Joe Bell Games Inc., Pulaski Street, Syracuse, New York, in recent years and because of recent police raids on card game and lottery operations, [] is reputed to be in relatively poor financial straits and for these reasons it was the source's opinion that [] might have to seek outside assistance in the form of an "insurance man" in connection with lottery operations.

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Source stated that although ANGELO was in business to provide service it was still [] that [] did not utilize an "insurance man" and took big loss payoff risks himself or in effect was self insured.

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Source advised that he knew of no one in the Syracuse area named [] and to the best of his knowledge none of [] DAMIANO's or DELAPORTE's associates were locally known by this name.

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Source advised he had no information that the Italian lottery had been reactivated in Syracuse within the past few years; however, he would attempt to determine in the near future from gambling sources whether it had been recently reactivated.

Source advised that in his opinion Syracuse was in no way an important town in any operation of lottery or bookies by any syndicate. He stated all gamblers to the best of his knowledge were natives of Syracuse and there was no reputed tie in with any out of town boss or gang. He stated this condition had existed for several years and the last individuals known to him to have had out of town contacts were [] a former horseroom operator and layoff man for local bookies and LOUIS THOMPSON, deceased, originally of Orange County, who in the early 1940's accepted layoff bets on a commission basis and referred them out of state. The only possible out of town connections

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since the 1940's were the alleged Italian lottery operations by an individual named (FNU) [] no relation to [] [] who operated an ice cream business in Syracuse ten or more years ago and who sold out his business interest to SAM SCRO. SCRO became the operator of the Darling Ice Cream Company and the alleged Italian lottery operations in Syracuse. He stated there had been no evidence to his knowledge of Italian lottery operations during the past few years due to the pressure of law enforcement officers. He advised that SAM SCRO was identical to the individual reported publically in newspapers as having been visited by delegates to the Apalachin Meetings and [] now related to STEVE MAGADDINO of Buffalo and the MONACHINO family of Auburn, New York who were Apalachin delegates.

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On September 7, 1961 AL T-1 advised that he had been unable to ascertain any information which would substantiate whether or not ANGELO DELAPORTE may be insuring local lottery operators' losses. He stated that his inquiry among Italian element in Syracuse had failed to indicate the current existence of an Italian lottery. He stated his inquiries failed to reveal anything indicating VINCE or SAM SCRO were involved in lottery operations in the Syracuse area insofar as the gambling element at the lower levels was concerned and it would appear that if they were involved in lottery operations their identities were not known to the members of the gambling element in general.

Confidential Informant AL T-2 on July 5, 1961 was contacted relative to the existence of an "insurance man" for lottery operators in the Syracuse area. He advised he had no knowledge concerning evidence of any such individual.

Relative to the identity of [] who might perform such services in the Syracuse area, source advised he knew of no one in the gambling line in the Syracuse area by the name of [] and only individual [] [] who was associated with local gamblers was ANGELO DELAPORTE, operator of Rex-Bilotta Corporation, coin machine business on South Salina Street, Syracuse, New York. Source stated he had no information indicating that DELAPORTE operated

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in the capacity of an "insurance man" for lottery operators but due to association with [] a known coin machine and lottery operator, in the past and because of DELAPORTE's substantial financial status, it was possible that DELAPORTE might provide this form of service for a friend.

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[] Numeric Records Section, New York State Department of Motor Vehicles, advised IC [] at Albany, New York on July 18, 1961 that SR8931 was issued to Darling Ice Cream Company, Inc., 836 North State Street, Syracuse, New York for a 1961 Cadillac sedan, color ebony, registration signed SAM SCRO, President.

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[] Reference Unit, Department of Motor Vehicles, Albany, New York, advised IC [] on July 18, 1961 that New York State Operator's License 8482382 was issued to SAM SCRO and reflected the following:

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Residence:	135 Chatham Road, Syracuse, N.Y.
Date of Birth:	1/1/93
Sex:	male
Weight:	180 lbs.
Height:	5' 6"
Eyes:	brown
Hair:	brown

A check of Criss Cross Telephone Directories at Syracuse, New York by SA [] reflected the following listings for the designated telephone number GR-1-2874, Darling Ice Cream Company, 836 North State Street, operated by SAM SCRO, President; GR-5-1638, G.A. Braun, Inc., 461 E. Brighton Avenue. (It is noted that the foregoing G.A. Braun Inc. is identical to the business address of []

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[] operator of New York license [] New York license plate previously reported on.

Telephone Directories of the New York Telephone Company, Oswego, New York, as reviewed by SA [] reflect that FI-3-2920 is listed for the Ames Boiler Works, Oswego, New York, whose officers are []

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[REDACTED]

AT OSWEGO, NEW YORK

[REDACTED]

on August 21, 1961 advised the only major construction in the area was that of Alroll Inc., aluminum rolling plant presently being constructed just outside of Oswego, New York which is reputed to be an approximate \$30,000,000.00 endeavor. He advised that construction had only progressed to the point of ground excavation at this time and he, therefore, did not know what unions would be in the actual construction of the plant.

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Relative to the identity of the carpenters' union organized in the area, he stated that [REDACTED] [REDACTED] was the local head of the carpenters. Relative to the local laborers' union representative, he advised that [REDACTED] was head of the laborers' union. He advised that he knew nothing concerning these two individuals which would indicate they have had an arrest record or been associated with racketeer or hoodlum element.

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Relative to the identity of local concrete suppliers, he stated that Davies Sand and Gravel Company, Inc., Hall Road, Oswego, was a small operator who owned only two trucks. He stated the only major concrete supplier was Massaro Company, Inc., which was a large concern with its own gravel pits and batch plants located on Erie and North Oswego Streets, Fulton, New York. He stated this business was operated by PETER MASSARO, who is also the proprietor of the Fulton Coal Company.

AT FULTON, NEW YORK

KARL STEWART, Chief of Police, Fulton Police Department, on August 21, 1961 advised that PETER MASSARO of Massaro Sand and Gravel Company was formerly a Prohibition Era bootlegger who had been an associate of FRANCESCO (FRANK) ORLANDO, who had been deported to Italy about 1954 because of his criminal activities including charges of murder in the Fulton area. MASSARO had also

been an associate of STEVE MAGADDINO, a convicted counterfeiter and bootlegger who was born in Italy and came to the United States in 1913. STEWARD advised that ANTHONY DE STEFANO, son-in-law of MASSARO, was an alleged local gambler of Fulton, New York.

AT OSWEGO, NEW YORK

Confidential Informant AL T-3 on August 21, 1961 advised that the Northern Ready Mix Inc. of 74 Ridge Road was the concrete contractor on the construction of the Alroll Inc. Plant, an aluminum rolling mill. He advised Alroll Inc. was a new \$30,000,000.00 plant being constructed by a corporation whose stock was owned by Aluminum Company of Canada, Bridgeport Brass, Bridgeport, Connecticut, Cerro Corporation of New York City and Scoville Manufacturing Corporation, New York City. He stated he had heard the Northern Ready Mix Corporation was in some form of association with the Massaro sand and Gravel Company of Fulton, New York but he did not know the details of the association except that MASSARO appeared to be supplying the crushed rock used by Northern Ready Mix Corporation.

Source stated to the best of his knowledge there was nothing irregular in bids supplied by Northern Ready Mix and that Alroll had close control on prices and costs since the general contractor was on a flat fee basis and Alroll was paying all of the actual contract costs. The general contractor was Ragnor Benson Inc., whose offices he believed were at Pittsburgh, Pennsylvania and was possibly also located at Chicago, Illinois. He believed that the general contractor's Project Manager was [redacted] of Pittsburgh.

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Relative to the labor unions to be utilized on the plant construction, he advised that the company would utilize AFL-CIO unions in all instances and naturally the area locals if such existed. He stated this would apply to the laborers and carpenters unions, whose representatives he did not know.

Confidential Informant AL T-4 on August 21, 1961 advised that Northern Ready Mix was the concrete supplier on the

construction of the Alroll Plant. He stated the Manager of Northern Ready Mix was [redacted] whom he understood was related to PETER MASSARO of Massaro Sand and Gravel Company. He described [redacted] as:

Race: white
Sex: male
Age:
Height:
Build:
Hair:
Characteristics:
Residence:

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Relative to the submission of the concrete bid by Northern Ready Mix, AL T-4 advised that to the best of his knowledge there was no irregularity in connection with the bid submission. He stated that numerous local possible suppliers were approached to submit bids and it was determined that Northern Ready Mix was the cheapest of the qualified bidders. He stated that an individual named [redacted] of Oswego had entered a bid of \$13.60 per cubic yard; however, investigation revealed he only had two trucks, was a non-union operator and he did not have the materials necessary to perform on a large contract of this type.

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Relative to concrete bidder Schlessy Supply Company, the price per cubic yard was \$16.00. The Ontario Sand and Gravel Company submitted a bid of \$17.00 per cubic yard. The Winkelman Construction Company located near Skaneateles, New York, had also submitted a bid; however, their plant was located too far away to insure the proper mixture of concrete on arrival. Source advised that Northern Ready Mix initially submitted a bid of \$15.00 per cubic yard which seemed reasonable in that the Building Construction Cost Data, 19th Annual Edition, 1961 issue, indicated for the Eastern area, that ready mix concrete of the type called for in the specifications was then costing \$15.00 to \$17.00 per cubic yard. He stated that Northern Ready Mix was ultimately given the award at \$14.85 per cubic yard. which he felt was as a result of negotiations by the Resident Engineer of Alroll Inc. at the time the bid was made.

According to the source the mixture for the concrete was for six bags of cement per cubic yard and if it should be determined by the Alroll Inc. Engineer that five bags of cement would be sufficient, a \$1.00 price reduction was to be allowed Alroll by Northern Ready Mix.

Source advised that the anticipated concentration expressed on the contract which was for an approximate 60,000 yards, would be approximately \$891,000.00.

Relative to the possibility that a kickback of a couple of dollars might be involved in the awarding of the concrete business, AL T-4 advised that this would not appear probable to him since Alroll Inc. did not give out a fixed price bid to the general contractor for the construction of the plant as had been originally indicated. He said the award had been made on a fixed fee basis to the general contractor with Alroll Inc. representatives supervising, auditing and paying the actual construction costs as they were incurred based on bids made by each subcontractor. Source advised that there were originally approximately six firms which attempted to secure the general contractor award. He identified them as having been Walsh Construction of New York City, Ickley of Chicago or Cleveland, Rust Construction of Pittsburgh, McGraw of Middletown, Ohio, Turner of New York City and Ragnor Benson, Inc. of Pittsburgh. He advised that for reasons unknown to him the foregoing first five had not been the successful general contractor and the award had been given to the sixth bidder which as previously indicated was Ragnor Benson, Inc.

Source advised that [redacted] of Northern Ready Mix Inc., a couple of weeks before, [redacted] had indicated [redacted]

[redacted] According to the source, [redacted] did not indicate the time, date or identity of the incident [redacted] In the source's opinion, [redacted] would probably have been

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[redacted] a representative of one of the general contractor bidders; however, he did not know which one or more of the six general contractor bidders [redacted]

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The source advised that the laborers' representative on the job was [redacted] of the AFL-CIO Labor Union and he knew nothing of a derogatory nature concerning this individual. He advised that [redacted] had caused some union difficulties on the Alroll Inc. construction in that [redacted] desired that the guards utilized at the gate be classified as watchmen in order that the labor union personnel could be awarded the business. He stated this pressure had been resisted to date by the company because qualified guards rather than mere watchmen were desired.

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He stated the plant construction had not progressed at this time to the point where a carpenters union was being utilized and he did not therefore know who the local representative of the carpenters union would be on the plant construction.

An August 24, 1961 report of the Credit Bureau of Oswego County reflects the following regarding Northern Ready Mix Inc., Fulton, New York:

The business has been known to their files since March, 1960. A newspaper clipping dated March 23, 1960 entitled "Fulton Concern Organized, Northern Ready Mix Incorporated," was contained in the files. The company is authorized to engage in the business of mixing concrete for use in general construction work and improvement of property. The office of the company is located at 74 Ridge Road, Fulton, New York. Directors are

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[redacted]
[redacted] No inquiries have been made and there has been no trade. No judgments or collections have been made in Oswego County.

The Syracuse City Directory for 1960 reflects that

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AT FULTON, NEW YORK

On September 11, 1961 Confidential Informant AL T-5 advised that [] is a well regarded legitimate businessman in Fulton, New York about whom he knows nothing derogatory.

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Relative to [] having a criminal record or racketeer associations he also knew nothing. He stated that [] is in his [] and the operator of a ready mix concrete concern. [] PETER MASSARO, the local Massaro Sand and Gravel Company agent.

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Source advised that following the death of [] [] was raised by [] who taught him the sand and gravel company business. Lately PETE MASSARO has reputedly put [] into business for himself as a concrete supplier for road construction.

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AL T-5 advised that the Massaro Sand and Gravel Company was the only local concern large enough and equipped with trucks and gravel beds of the size to handle large construction projects. He stated that PETE MASSARO was in ill health but was definitely still the head of the Massaro Family and controlled the business. He advised [] [] He added that in his opinion while [] was close to [] he was not completely controlled by the family in that he had [] while it was known that [] and PETE MASSARO had never been close friends.

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AL T-5 advised that in this regard it would appear that [] did not adhere to the old Sicilian customs of close intermarriage with other Sicilians.

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Source advised he had no knowledge concerning any irregularities relative to any of the past concrete supplied by [] or of hoodlum contacts on the part of []

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

502 Federal Building
Albany, New York
September 25, 1961

Title STEVE MAGADDINO

Character ANTI-RACKETEERING

Reference Albany report of SA GEORGE P.
SIMPSON, dated September 25, 1961.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

Confidential Informants AL T-3 and AL T-4 [redacted]
[redacted] confidentially made available information [redacted]
[redacted] on the basis that their identity would not
be divulged.

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Confidential Informant AL T-5, a former PCI, has furnished limited information of value in the past; however, contact was insufficient to determine whether he is completely reliable.

F B I

Date: 10/3/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-4227)

FROM: SAC, BUFFALO (92-61)

STEVE MAGADDINO, aka
AR

Enclosed herewith are 5 copies of a letterhead memorandum setting forth information furnished by [redacted] concerning JAMES V. LA DUCA on 10/2/61. It is suggested that this information be furnished to the U. S. Treasury Department, IRS, for any action they may deem desirable. UACB by 10/10/61, this information will also be disseminated on a local level.

P.
3 - Bureau (Encl. 5) (AM-RM)
1 - Buffalo
FBJ:gpp
(4)

92-2924-51X
REC-95 ~~92-4227-51X~~

OCT 4

58 OCT 11 1961

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo 2, New York

October 3, 1961

JAMES V. LA DUCA
Dana Drive
Lewiston, N. Y.

A source who requested that his identity be kept confidential advised on October 2, 1961 that on the same date JAMES V. LA DUCA and VINCENT A. SCRO had discussed what appeared to the informant to pertain to an investigation involving LA DUCA's income tax returns. During this discussion, LA DUCA remarked to SCRO that he had contacted [redacted] concerning the years 1953 and 1954 and had asked [redacted] if he could alter some records. [redacted] according to LA DUCA, stated that he would talk to his accountant and when LA DUCA remonstrated as to whether the accountant was trustworthy, [redacted] assured him that he knew what he was doing.

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Investigation by the Federal Bureau of Investigation has indicated that [redacted] who formerly operated an [redacted] agency [redacted] is the accountant for [redacted] who operates [redacted] in the City of Buffalo. This information is being furnished to you for any action deemed desirable.

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This is loaned to you by the FBI and neither it nor its contents are to be distributed outside the agency to which loaned.

*2-cc to Internal Bureau Serial
1-cc 1541*

92-2924-51X
~~42-400-54~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 10/26/61

FROM: SAC, BUFFALO (92-61) (P)

SUBJECT: STEVE MAGADDINO, aka
AR

"JUNE"

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As the Bureau is aware, [redacted] is in a position to furnish information concerning activities at the Camellia Linen Supply Co., Inc., 460 East Delevan Ave., Buffalo. The subject of this case as well as his brother, ANTONIO MAGADDINO, are associated with the Magaddino Memorial Chapel, Inc., 1338 Niagara St., Niagara Falls, NY.

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The subject and [redacted] JAMES V. LA DUCA, VINCENT A. SCRO, and [redacted] are associated with the Camellia Linen Supply Co.

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To facilitate the identification of names furnished by [redacted] and for use in other phases of the investigation of subject, Bureau authority is requested for the Baltimore Office to contact [redacted] and obtain the most recent copies of United States Treasury Department Internal Revenue Service Form 941 (quarterly report of wages taxable under the Federal Insurance Contributions Act) for the following corporations:

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1. Camellia Linen Supply Co., Inc.
460 East Delevan Ave.
Buffalo, NY.
Employers Identification No. 16-08035644
2. Magaddino Memorial Chapel, Inc.
1338 Niagara St.
Niagara Falls, NY
Employers Identification No. 16-0337607

It should be noted that efforts to obtain these reports through the IRS, Buffalo, have elicited the information that these reports are not filed, but that the entire return except for an attached card indicating total taxes paid, is forwarded to the Social Security Headquarters, Baltimore.

3 - Bureau (RM)

1 - Baltimore (RM)

1 - Buffalo

EBJ/mm

cc - Baltimore
Buffalo

APPROVED

EX-116

REC-5

OCT 30 1961

52

NOV 2 1961

The Attorney General

October 31, 1961

REC- 32

Director, FBI

STEVE MAGADDINO

92-2924-53

REC'D-READING ROOM
FBI
OCT 31 11 50 AM '61

We have received information from one of our sources that a person believed to be [redacted] of the Gioia Macaroni Company, Buffalo, New York, will endeavor to confer with you in the immediate future. This conference will be on behalf of James V. LaDuca in connection with difficulties being experienced by the Camellia Linen Supply Company of Buffalo in obtaining a Small Business Administration loan. It is possible that another individual, whose identity we have not yet established, may endeavor to see you in place of [redacted] in connection with this matter.

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LaDuca reportedly attended the Apalachin meeting and is the son-in-law of Steve Magaddino, one of the special targets for prosecution. [redacted] is reported to be an old friend of Belle Conley, the mother of Frank and Fred Agnina, Buffalo hoodlums who were both murdered gangland style near Buffalo in September, 1958.

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Any additional information which comes to our attention concerning this matter will be immediately forwarded to you.

- 1 - Mr. Byron R. White
Deputy Attorney General
- 1 - Assistant Attorney General
Herbert J. Miller, Jr.

MAILED 2
OCT 31 1961
COMM-FBI

NOTE: The above information was received over [redacted] a highly confidential source covering the activities

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McA: rap
(10)

RECEIVED DECEMBER 1 1961

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach ☒
Evans _____
Malone _____
Rosen ☒
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

OCT 31 11 30 AM '61

RECEIVED-ADMIN

MAIL ROOM ☐ TELETYPE UNIT ☐

67 NOV 6 - 1961

SPECIAL INVESTIGATIVE DIVISION

10/28/61

BACKGROUND

Steve Magaddino is special target for prosecution. LaDuca is son-in-law of Magaddino and is a reported attendee at Appalachin meeting. Attorney General being advised by memorandum which is being prepared.

A handwritten signature, possibly reading "A. L. ...", is written in dark ink.

Copy sent Mr Tolson

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 27 1961

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	b2
Miss Gandy	b6
	b7C

URGENT 10-27-61 9-05 PM DJL

TO DIRECTOR, FBI 92-2724
192-42271

FROM SAC, BUFFALO 192-61/ 2P

STEVE MAGADDINO, AKA. AR. ON OCT. TWENTYSEVEN SIXTYONE, [REDACTED]

[REDACTED] ADVISED HE LEARNED THAT JAMES V. LA DUCA HAD BEEN IN CONTACT
WITH AN ~~UNSUB.~~ ^{UNKNOWN Subject}, BELEIVED TO BE [REDACTED]

[REDACTED] OF GIOIA MACARONI CO., BUFFALO, AND PAREN
FNU PAREN. [REDACTED] AFTER DISCUSSING RECENT NEWSPAPER ARTICLES CON-

CERNING AG-S DRIVE ON FORTY PROMINENT HOODLUMS, LA DUCA INDICATED

[REDACTED] WOULD HAVE CONFERENCE WITH AG ROBERT KENNEDY NEXT WEEK
CLAIMING TO BE [REDACTED] AND WOULD MENTION

DIFFICULTIES OF CAMELLIA LINEN SUPPLY CO., BUFFALO, APPARENTLY CONCERNING SMALL BUSINESS ADMINISTRATION LOAN BEING SOUGHT BY CAMELLIA.

LA DUCA WAS TOLD, APPARENTLY BY [REDACTED] THAT LA DUCA-S FATHER-IN-LAW,

STEVE MAGADDINO, WOULD PROBABLY BE MENTIONED BY KENNEDY AND ALSO THE

FACT LA DUCA HAD BEEN PRESENT AT APALACHIN AND HAD TAKEN THE FIFTH

AMENDMENT REGARDING THE APALACHIN MEETING. LA DUCA TOLD [REDACTED]

NEITHER HE, MAGADDINO, VINCENT SCRO NOR [REDACTED] HAD CRIMINAL

END PAGE ONE

REC-32

2924-53

9-10

PAGE TWO

RECORDS AND THAT HE TOOK FIFTH AMENDMENT ON ADVICE OF HIS ATTORNEYS.
SPECIFIC DATE OR PURPOSE OF CONFERENCE UNKNOWN TO CI. ^{CONFIDENTIAL INFORMANT} BUFFALO FILES
REFLECT THAT ON TEN TWENTYFOUR FIFTYEIGHT A ^{POTENTIAL CRIMINAL INFORMANT} PCI ADVISED THAT BILL JAC-
COBS, REPORTER FOR ~~QUOTE~~ " BUFFALO EVENING NEWS " ~~UNQUOTE~~, HAD PREPARED
AN ARTICLE REFLECTING A GAMBLING GAME WAS OPERATING AT NIGHT AT THE
REAR OF GIOIA MACARONI IN BUFFALO. JACOBS REPORTED IN THE ARTICLE
THAT HORACE GIOIA WAS AN OLD FRIEND OF BELLE CONLEY, MOTHER OF FRANK
AND FRED AQUINO, BUFFALO HOODLUMS, BOTH MURDERED GANGLAND STYLE, NEAR
BUFFALO IN SEPT. NINETEEN FIFTYEIGHT. IDENTITY OF UNKNOWN TO
THIS OFFICE. CLOSE CONTACT BEING MAINTAINED WITH CI FOR ADDITIONAL
INFO. AND DETAILED AIRTEL FOLLOWS.

END AND ACK PLS

WA 9-12 PM OK FBI WA WS

TU DISC

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F B I

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b6
b7C

Date: 10/28/61

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4227)

FROM: SAC, BUFFALO (92-61)

STEVE MAGADDINO, aka
AR

Remytel, dated 10/27/61.

Set forth below is a verbatim transcription of information furnished by [redacted] on 10/27/61, concerning a conversation had on the same date by JAMES V. LA DUCA, VINCENT A. SCRO, and [redacted] in the offices of Camellia Linen Supply, Corp., 460 East Delavan Avenue, Buffalo:

JAMES V. LA DUCA - J.L.
VINCENT A. SCRO - V.S.
[redacted]

"J.L. - Now I just talked to [redacted], I want you to listen very carefully because we can stop it see, he's going to Washington next week understand, he already, that's why yesterday that guy says, that was one of the guys he was talking to, see.

[redacted] - Well, I sort of . . .

"J.L. - It would have been embarrassing.

[redacted] - That's what I told you this morning, didn't I?

- (3) - Bureau (AMRM)
4 - Buffalo
(1 - 92-58)
(1 - 92-128)
(1 - 92-197)

FBJ:ARS
(7)

REC-95

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

NOV 7 1961

"J.L. - So, he talked to this guy and the guy says look, I'll call you back tonight and he did, he called him back, now he said I want you to know one thing, first he says there's a list of 40 names already that are going to be subpoenaed or indicted. I don't know what, something like that, besides I know about that, it was in the paper, Kennedy (Attorney General)

"V.S. - 40 names for being, for what.

"J.L. - Kennedy has got a list of 100, he's starting with 40 already, and it's going to be all on tax problems, cause he can't get them on anything else so he's going to try to get them on tax, right, well, I'm not concerned about that, now he said look it, this guy told me that as far as locally, Federal, locally, they gon't care, there's nothing here, they're not bothering you guys, they don't even check on nothing, its Washington, Bob Kennedy, himself, now, this guy . . .

"V.S. - That's what I told him yesterday.

"J.L. - Yah, wait a minute, wait a minute, now, this guy, his name is [redacted] incidentally, he's promised him faithfully that next week when he goes to Washington he will have an audience with Bob Kennedy personally, follow me, so I said just a minute, hold it a minute, because I know how this [redacted] is, naturally he wants to do a favor but he goes overboard see, now he said the first thing they're going to hit you with is my father-in-law, see, so I said I want you to know my father-in-law, hasn't got a record cause they got books like this is all hear-say, see, but lets forget my father-in-law, I said temporarily, we're worrying about Camellia Linen I said, because we don't want to lost it and we're worrying about getting this loan, like we were talking about, he wants to tell Bob Kennedy like this, first of all I'll mention one guys name La Duca, he going to tell him [redacted] [redacted] I known him since he was a baby, you can go in Buffalo anyplace, and 'uh 'uh, I said wait a minute - - - never mind Jimmy La Duca, Camellia Linen Supply we're talking about, there's Vincent Scro, there's [redacted] [redacted] there's Jimmy La Duca, and also, is Dad under . . .

"V.S. - - - - us.

BU 92-61

- "J.L. - Well, anyway, there's a Magaddino, now, as far as the 3, as far as any of us we don't have a record but because there's so much hear-say on the other one, how come these 3 first say lookit, these guys, if they don't get the loan they're going to go out of business and when they go out of business your forcing them to to do other things they don't want to do, how can they make a living; he said Jimmy, I know what to tell them, now the other thing I want to know from you, do you want this guy to go through with it.
- "V.S. - Yah, Coomba.
- "J.L. - Alright, OK.
- "V.S. - In fact, [] and I were talking about it today, there's another thing Coomba, which I forgot came to my mind last night when I was trying to sleep, I can't sleep nights anymore, Coomba, this Small Business loan I think there's a stipulation in there that you have to have so much money up in other words you've got to come up with 50% of the combination of their loan and whatever you put into the business, in other words if you want to borrow \$100,000 for the business you've got to have \$100,000.
- "J.L. - Equal dollar for dollar.
- "V.S. - So we don't have that kind of money in this business.
- "J.L. - Now wait a minute, your assuming that, right?
- "V.S. - I think that's pretty true.
- "J.L. - Well, anyway, lets forget the loan.
- "V.S. - In that case you won't get hardly anything.
- "J.L. - Lets forget the money end right now.
- "V.S. - The only money we can show we've got in this business is about \$75,000.
- "J.L. - Lets forget the money end right now, the most important thing is do you want him to go through with this other thing because, you know, they're liable.

BU 92-61

"V.S. - Let me speak to [] is [] still over there?

"J.L. - No, yah, maybe he is. At 12:30 he's usually at the Continental.

[] - See, you shouldn't talk to []

"J.L. - Your talking about money again, right?

[] - Yah.

"V.S. - Before this guy goes to Washington and asks for a Small Business loan, you follow me, lets get this one point straightened out first, because I'm pretty sure that was one of the big reasons why I didn't go through with this small business loan.

"J.L. - Yah, wait a minute, I agree with you.

"V.S. - So, what's the use of even bothering anybody with, if we - - forget about it.

"J.L. - That's what the most important thing is, if he goes ahead he's going to start with the money end of it, naturally Bobby, I suppose if they get talking, he said he's going to promise even an 2 hour interview if you want, he's going to start telling, now look he was at Appalachin. Yes, but - - - show the guy - - - with me, say he was there, so he made a mistake, what's he suppose to do suffer all his life, you understand what I mean.

"V.S. - What mistake did you make Coomba, you didn't go there for any other reason than to pay the man a visit.

"J.L. - I understand that, but . . .

"V.S. - You didn't make any mistake.

"J.L. - But the fact, I didn't make no mistake, I'm just saying lets put it that way, that if a man, I wanted to be able to live, but I've been taking the Fifth all the way down the line, should I

BU 92-61

[] - Why are you taking the Fifth?

"J.L. - Because he's got 3 lawyers that he's listening to, right, not because I wanted to, because I'm listen, I'm paying these guys, I've got to do what they tell me, what's the sence of paying them, that's what I told him, so he's going to tell them that if he gets there, now I've got [] (ph) if he's there we've got to go over, if he's not at 12:30. b6 b7C

[] - Who does he have to take care of the money end of it?

"V.S. - You know what to do call him up on the phone and see if he's there Coomba, if he's there tell him that you've got to, before you go there, you want to talk to him for 5 minutes alone first. You go over there and tell him, just say, [] says this, that he understands."

LA DUCA then stated he would meet this man at the Continental (possibly Continental Inn Hotel, 3456 Delaware Avenue, Kenmore, New York).

LA DUCA then made a telephone call to the Gioia Macaroni Company and asked for [] identifying himself as JIMMY LA DUCA. He asked the person to whom he was speaking if he is going to eat at the Continental today, and told this man that he also would be there. The conversation then turned to other matters. b6 b7C

The 1961 Buffalo City Directory and Telephone Directory list [] b6 b7C

[] Gioia Macaroni Company, 1700 Elmwood Avenue, Buffalo, N. Y., telephone TR 3-8600. Also located at 1700 Elmwood Avenue if the Gioia Specialty Foods, Inc., of which [] b6 b7C

Indices of the Buffalo Office indicate that [] a member of the firm of Alfonso Gioia and Sons Macaroni Manufacturers, with offices at 89 Canal, Rochester, N. Y., was interviewed in February, 1943, in connection with the case captioned b6 b7C

[redacted] Internal Security (I), Alien Enemy Control, Buffalo file 100-1677." During this interview, which is set forth in the report of SA [redacted] made at Buffalo, 3/23/43, [redacted] spoke favorably of [redacted] who was employed by his company. Rereport noted that ALFONSO GIOIA was the former Italian Consulate Agent at Rochester, New York and had been reported by many sources as having been extremely Pro-facist in the past, taking an active part in the activities and celebrations of the Rochester Chapter of the Ex Combattenti and the Guglielmo Marconi Section of the Lictor Association, both of which organizations were rapidly Pro-facist prior to Pearl Harbor. A Confidential National Defense informant advised according to this report that ALFONSO GIOIA them had [redacted] in the U. S. Armed Forces and GIOIA himself appears to be wholeheartedly in favor of the United States war effort.

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Buffalo File 46-088, captioned "WAR FOOD ADMINISTRATION - [redacted] Fraud Against the Government" indicates that [redacted] of the Gioia Macaroni Company, Rochester, N. Y., and [redacted] in the firm of William L. Giordan, and Sons, Rochester, and entered into an agreement with [redacted] of Cocar Inc., Rochester, N. Y., whereby [redacted] would raise the necessary funds to purchase from the Government 96,000 pounds of dried eggs which were unfit for human consumption for \$9,413.70, and which were finally sold to the Cocar, Inc.

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New York letter to Buffalo dated 4/21/45 in this case sets forth the details concerning the issuance of two checks in the amounts of \$9,413.70 and \$6,908.85, payable to [redacted] and reportedly charged against the accounts of [redacted] at the insistence of [redacted] who claimed to have had many dealings with the Government and to no how to handle the transaction.

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[redacted] claimed he saw [redacted] endorse both checks and direct them to [redacted] at the Office of War Food Administration, New York City. [redacted] subsequently learned that [redacted] had cashed a check for \$6,908.85 and engaged attorneys to file suit against [redacted] claimed this check covered his profit on the deal, and that [redacted] knew of this. [redacted] denied cashing both checks and giving them to [redacted] and claimed he retained the check for \$6,908.85 in his possession.

b6
b7C

BU 92-61

[] furnished a signed statement to representatives of the War Food Administration claiming he received the check for \$9,413.70 from [] in payment of the eggs and denied any knowledge of the second check.

b6
b7C

On 10/24/58, [] who was then a PCI, furnished information [] BILL JACOBS, a reporter for the "Buffalo Evening News," and it was an article JACOBS had prepared concerning gambling games being operated in Buffalo. One of the games listed in JACOBS' article was operated at the rear of the Gioia Macaroni Company in Buffalo. JACOBS reported that HORACE GIOIA was an old friend of BELLE CONLEY, the mother of FRAND and FRED AQUINO, Buffalo hoodlums, who were murdered in gangland type killings near Buffalo in September, 1958.

b2
b7D

[] pointed out that most of the information furnished by JACOBS was conjectured speculation based on information JACOBS had picked up from BELLE CONLEY and her driver.

b2
b7D

The identity of [] mentioned above is unknown to this office. Close contact will be maintained with [] for additional information and Bureau will be promptly advised.

b2
b6
b7C

Efforts are being made to develop additional information regarding [] identity of [] and details of SBA loan.

b2
b6
b7C

Extreme care should be taken to protect the identity of [] in the event any dissemination is made of this information.

F B I

Date: 11/29/61

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

TO: DIRECTOR, FBI (92-2924) ATTN: SPECIAL INVESTIGATIVE
DIVISION

FROM: SAC, BUFFALO (92-61)

STEVE MAGADDINO, aka
AR ANTIRACKETEERING

On 11/27/61, [redacted] advised that he had been informed by [redacted] that [redacted] was acquainted with a very pleasant businesswoman, who operates a saloon in Lockport, New York, whom [redacted] has known for many years, and with whom he became friendly during the course of business contacts. This woman was described by [redacted] as a "lesbian."

He further identified her as being MARY WAGNER, [redacted] of Lockport, New York.

[redacted] advised informant that he, [redacted] had discussed her propensities with Mrs. WAGNER and was told that it was just one of those things, and that she could not answer his questions.

It should be noted that [redacted] is the [redacted]

The above is for the information of the Bureau.

3 - Bureau (AM)
1 - Buffalo

FBJ:ARS
(4)

REC-43

DEC 5 1961

83
DEC 8 1961

EX-103

UNRECORDED COPY FILED IN 105

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: December 8, 1961

FROM: *HJM* Herbert J. Miller, Jr., Assistant Attorney General, Criminal Division

HJM:BB:maf

SUBJECT: Anti-Racketeering - Buffalo and Niagara Falls, New York.

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

b6
b7C

In connection with investigations now being conducted, and insofar as it relates to general intelligence concerning the subject area, the following is submitted.

On December 1, 1961 the Department received a letter from [redacted] who advised that [redacted] on August 7, 1961, was killed in the Buffalo area in gang-like fashion by members of the Allen Street organization. He states that he has been [redacted] but is now concerned because of receiving a tip that [redacted] of the State Police is "on the take" and has "done a lot of favors for the organization."

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In his letter [redacted] states that "Magaddino" and Roy Carlisi comprise the center of operations for all that goes on in Buffalo, and that "Magaddino" gives the orders for all that is done among the criminal element - including the killing of Vincent St. Angelo, which he believes was done by [redacted]. He further states that about ten days ago [redacted] met at the [redacted] is said to be in charge of bookie and "juice men."

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[redacted] further advised that [redacted] is known as the strong-arm man of the organization, and that he can name about twelve other "arms" in Buffalo. He also states that [redacted] is "on the way up" in the organization.

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In view of the foregoing it is requested that [redacted] be interviewed for the purpose of obtaining any further pertinent information he can disclose with respect to such matters as may be indicated by the foregoing.

b6
b7C
b7D

DEC 11 1961

56

12/11/61

AIRTEL

TO: SAC, Buffalo (92-61)
FROM: Director, FBI (92-1227)

REC-5

FD-302 to
B-56

STEVE MAGADDINO, AKA.
AR

Enclosed are two copies of Department of Justice memorandum dated 12/8/61 requesting that [redacted] be interviewed for complete details regarding the racketeering situation in your territory.

b6
b7C
b7D

You should, of course, be careful as to where and when you contact [redacted] so that you will not unnecessarily endanger his life, assuming that the facts as set forth in the memorandum are correct.

Give definite consideration to this person under the Top Echelon Criminal Informant Program unless there are other problems existent that would make this undesirable.

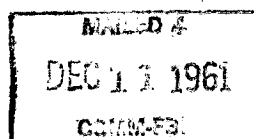
Arrange your interview or interviews with him in a location where you will be able to take your time and extract from him all of the information he possesses.

Interview him within ten days of receipt of this communication and furnish the results which are to be disseminated to the Department on a letterhead memorandum.

Enclosures (2)

RDC:rap
(4)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____



MAIL ROOM

TELETYPE UNIT ☐

64 DEC 18 1961

12/19/61

AIRTEL

TO: SAC, Buffalo (92-61)
FROM: Director, FBI (92-4227)

12-2924

STEVE MAGADDINO, AKA.
AR

Re: airtel 12/11/61.

Enclosed is one copy of the letter written to the Department by [redacted] for your information and use.

Give consideration to opening hoodlum cases on the individuals named therein if cases are not presently pending.

Enclosure

b6
b7C
b7D

RDC:rap
(4)

for

NOTE: [redacted] furnished information regarding specific hoodlums in the Magaddino group.

801-X3

REC-29

92-2724-57

19 DEC 20 1961

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

DEC 19 1961
COMM-FBI

MAIL ROOM ☒ TELETYPE UNIT ☐

DEC 23 1961

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4227)

DATE: 12/22/61

FROM: *Wm* SAC, BUFFALO (92-61) (P)

SUBJECT: STEVE MAGADDINO, aka
AR

b6
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b7D

ReBuairtel 12/11/61.

Enclosed herewith are five copies of a letterhead memo (four pages) setting forth the results of an interview with [redacted] by SAs (A) [redacted] and FRANCIS B. JENKINS on 12/18/61.

It should be noted that [redacted] advised [redacted] [redacted] were working closely with officers of the New York State Police in attempting to solve the murder of [redacted] VINCENT SANTANGELO, and that prior to the above interview which was held in a secure place, he telephonically contacted [redacted] BCI, New York State Police, and advised him of a contact made [redacted] by SA JENKINS despite being asked to keep the matter confidential. In view of the close association [redacted] has with the New York State Police it does not appear to be desirable at the present time to re-contact him [redacted] under the Top Echelon Criminal Informant Program. It appears that the information possessed by [redacted] is extremely sketchy and superficial and that any information he does possess is primarily upon public information, hearsay, rumors or casual conversation with police officers.

2 - Bureau (Encls-5)
1 - Buffalo

FBJ:dbl
(3)

REC-70

92-2924-57X
~~92-4227-1~~

DEC 26 1961

File



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
December 22, 1961

In Reply, Please Refer to
File No.

[REDACTED]

On October 18, 1961, [REDACTED] also known
as [REDACTED]

[REDACTED] advised Agents of the Federal
Bureau of Investigation that [REDACTED] VINCENT SANTANGELO,
was murdered at Buffalo on or about August 7, 1961. He
stated that [REDACTED] was out on bond on a burglary charge
for which he had been arrested with ANTHONY PALESTINE and
[REDACTED]. He stated that [REDACTED] bond had been
supplied from the welfare fund of the Buffalo Local of the Laborers
Union. It should be noted that this is Local 210 of the Laborers
Union. According to [REDACTED] had borrowed \$200
from CHARLES CASSARO, the former owner of the Why-Not" Tavern on
Niagara Street, Buffalo, to use in obtaining this bond from
the welfare fund.

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[REDACTED] stated that he did not have any direct
information or knowledge of his own concerning the killing [REDACTED]
[REDACTED] or of any other matter which he would discuss with
these Agents.

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He stated that all of his information was received
from [REDACTED]
[REDACTED] who associates with [REDACTED]
members of the hoodlum element on the West Side of Buffalo.
He stated that [REDACTED] have been
working with officers of the New York State Police in an effort
to identify the murderers [REDACTED] as well as of ANTHONY
PALESTINE, who was murdered at the same time [REDACTED]

b6
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[REDACTED] stated that a week before [REDACTED]
was murdered, CHARLES CASSARO was after [REDACTED] to partici-
pate in [REDACTED]

b6
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b7D

COPIES DESTROYED
9 25 MAY 23 1972

92-2924-57X

ENCLOSURE

92-4227-71

[redacted]

[redacted] and one other unidentified person were to participate also. [redacted] stated that [redacted] had furnished this information to [redacted] before he was murdered. [redacted] stated that [redacted] VINCENT SANTANGELO had, prior to his death, been associating with [redacted] (phonetic) who is [redacted] and is employed by [redacted] [redacted] lives on [redacted] near [redacted] in Buffalo, New York. As a result of this association with [redacted] VINCENT SANTANGELO was assaulted on several occasions [redacted] who lives on [redacted] [redacted] also known as [redacted] an associate of [redacted] stated that VINCENT SANTANGELO was also allegedly dating one of the daughters of MAGADDINO. He stated that he did not know the name of this daughter or the first name of the MAGADDINO who was her father, but that [redacted] would know.

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In connection with his association with the New York State Police he stated that sometime ago [redacted] (phonetic), age about [redacted] who resides in the upstairs rear apartment in a house [redacted]

[redacted] that [redacted] BCI, New York State Police, "Had done favors for the organization" apparently referring to the criminal element in Buffalo. [redacted] did not specify what type of favors or for whom these favors had been done by [redacted] stated that he had furnished this information to [redacted] who had denied it and appeared upset over the allegation.

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[redacted] stated that his information concerning MAGADDINO, whose first name he did not know, and ROY CARLISI being the center of operations in Buffalo is based on information which he has received from public sources and from contacts with the State Police and from conjecture. He stated that he was not personally acquainted with any MAGADDINO or with ROY CARLISI.

[redacted] stated that [redacted] VINCENT SANTANGELO, was in Florida in the spring of 1961 and when he returned to Buffalo he stated he was supposed to tie up with JOSEPH DI CARLO, a prominent Miami hoodlum who formerly resided in Buffalo. [redacted] stated that approximately two or three weeks ago JOSEPH DI CARLO had been seen at the Hudson Grill in Buffalo by either [redacted]

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b7D

[redacted]

Concerning [redacted] murder, [redacted] stated that [redacted] prior to his murder, had told [redacted] (phonetic) that if anyone killed him it would be [redacted] CASSARO and STEVE CANNAROZZA. [redacted] identified STEVE CANNAROZZA, also known as "Flattop", as being associated with the Madison Cab Company, Rhode Island Street, Buffalo. He stated that the information received from [redacted] has been furnished to the State Police in his presence by [redacted]. He stated that [redacted] lives on [redacted] and formerly would set up [redacted] in the Buffalo area. Concerning the meeting which occurred around the end of November, 1961, he stated that [redacted] had received information from [redacted] (LNU) that this meeting was attended by (FNU) MAGADDINO, ROY CARLISTI, [redacted] CHARLES CASSARO and [redacted] and was held at the Open House Restaurant on Delaware Avenue between Allen and Virginia Streets, Buffalo. He stated that [redacted] had attended this meeting as he previously had written. He described [redacted] as being in charge of handbooks and also of the "juice men" for some unidentified person. He stated that a "juice man" was a man who loaned money on a six for five basis. He stated that [redacted] also known as [redacted] would know for whom [redacted] was working.

b6
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[redacted] stated that [redacted] had also advised [redacted] that CHARLES CASSARO was promoted to a "Don" which he believed to refer to a higher rank in the underworld but the exact meaning of which he did not know.

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Concerning the expression "arms", [redacted] stated he did not know the exact meaning of this word, and that [redacted] would possibly be able to supply information regarding this matter.

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He stated that he had heard from [redacted] that [redacted] also known as [redacted] who formerly lived on [redacted] in Buffalo and has supposedly left Buffalo, hung around the Capri Lounge, Niagara Street, Buffalo, [redacted] and could be employed as a strong-arm man for \$50 a job.

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He pointed out that DON DI CARLO, who operates a restaurant on Wadsworth Street, and CHARLES CASSARO are married to sisters, namely, [redacted] and that DI CARLO works for CASSARO loaning money on a six to five basis.

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[redacted]

[redacted] stated that on January 31, 1959, he had lost [redacted] which he had booked with [redacted] also known as [redacted] who lives on [redacted] near [redacted] Buffalo, bringing his total losses to [redacted] then reported his losses to [redacted] Gambling Squad, Buffalo, New York Police Department and furnished him with the phone numbers of [redacted] When [redacted] came [redacted] the following Sunday, [redacted] told him that [redacted] could not pay his debt. At that time [redacted] was packing to leave for New York City and he was not subsequently bothered by these men. [redacted] were then working for JOSEPH FINO and [redacted] also known as [redacted] Since that time, [redacted] has not resided on [redacted] of Buffalo and has avoid contacts with members of this element, however, approximately three weeks ago some individual told [redacted] also known as [redacted] that [redacted] had to come up with the money on his debt, and since then [redacted]

[redacted] He stated that he had not questioned [redacted] concerning the identity of the person making the demand for this money or to whom the money is being paid. He stated that [redacted] would not cooperate with any law enforcement agency in furnishing information concerning these activities.

[redacted] reiterated that he had no personal or direct knowledge concerning the above-mentioned matters. He stated that he had been told by officers of the New York State Police that they knew who the murderers of [redacted] and ANTHONY PALESTINE were, but that they were unable to prove this. He stated that since he felt the State Police had run into a blank wall in their investigation he had written to the Attorney General in an effort to obtain any assistance which might help in convicting the murderers [redacted]

This memorandum is loaned to you by the Federal Bureau of Investigation and neither it nor its contents are to be distributed outside the agency to which loaned.

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b7D

b6
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 12 1962

TELETYPE

b6
b7C
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REC-27
Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 2-12-62 6-24 PM DJL

TO DIRECTOR, FBI /92-4227/

FROM SAC, BUFFALO /92-61/

STEVE MAGADDINO, AKA, AR. EARLY THIS MORNING [REDACTED]

[REDACTED] VINCENT SANTANGELO, WHO WAS MURDERED
IN BUFFALO IN AUGUST LAST, CALLED THIS OFFICE AND SAID THAT THERE
ALLEGEDLY WAS A MEETING OF SEVERAL HOODLUMS ON SATURDAY LAST IN
TORONTO, CANADA, AT THE GREEN HAT RESTAURANT. AFTER CONSIDERABLE
EFFORT TO LOCATE, HE WAS INTERVIEWED THIS AFTERNOON AND ADVISED THAT
HE HAD RECEIVED HIS INFORMATION FROM [REDACTED]

[REDACTED] WAS INTERVIEWED AND [REDACTED] HEARD FROM [REDACTED]
[REDACTED] THAT SEVERAL MEMBERS OF THE UNDERWORLD HAD MET
IN TORONTO TO ELECT A LEADER TO TAKE OVER DUE TO DEATH OF LUCIANO.
IT WAS [REDACTED] INFO. THAT FOLLOWING WERE AMONG THOSE IN ATTENDANCE DASH
MAGADDINO, JOE DE CARLO, FRANK COSTELLO, [REDACTED]

[REDACTED] JOHN QUOTE PEANUTS UNQUOTE IRONOLONE PAREN, DEAN MARTIN AS
POSSIBLE REPRESENTATIVE OF FRANK SINATRA, ROY CARLISI, FRED OR VICTOR
RANDACCIO, CHARLES CASSARO, HIS UNCLE FROM CLEVELAND, STEVE CANNAROZZO,

END PAGE ONE

11 FEB 14 1962

60 FEB 26 1962

REC-27

EX-105

92-2734-58

PAGE TWO

[REDACTED] AL GACI, JOE FINO, AND [REDACTED]
PASQUALE NATARELLI, AND TWO UNKNOWN MEN FROM CUBA. MAGADDINO REFUSED
TO BE LEADER AND [REDACTED] PAREN PH. PAREN WHO WAS CLOSE FRIEND OF
AL CAPONE, WAS ELECTED LEADER. [REDACTED] WAS ALLEGEDLY DEPORTED FROM US
BACK INTO CANADA. NOT IDENTIFIABLE, BUFFALO INDICES. ALL OF ABOVE
WITH EXCEPTION OF COSTELLO, MARTIN, [REDACTED] AND TWO FROM CUBA ARE
BUFFALO RESIDENTS AND WELL KNOWN IN HOODLUM CIRCLES HERE. IT IS
NOTED [REDACTED] IDENTICAL WITH PERSON WHO WROTE ATTORNEY
GENERAL IN DEC. SIXTYONE AND WAS INTERVIEWED PREVIOUSLY BY BUFFALO
AGENTS. RESULTS SET FORTH IN MYLET OF DEC. TWENTYTWO, SIXTYONE.
IT IS KNOWN THAT [REDACTED] ALSO CALLED STATE POLICE AND GAVE SAME INFO.
AS WELL AS BUFFALO PD. STATE POLICE ADVISE THAT NO SUCH RESTAURANT IN
TORONTO, NO RECORD OF [REDACTED] IN TORONTO, AND INS, BUFFALO, HAS NO INFO.
RE IDENTITY OF [REDACTED] OR RESTAURANT. [REDACTED] IS DESCRIBED AS A
BIG QUOTE BLOW UNQUOTE, AND THERE IS NO INFO. SUBSTANTIATING SUCH A
MEETING. NOTED MAGADDINO RETURNED FROM DETROIT LATE FRIDAY NIGHT AND
WAS SUFFERING FROM WHAT APPEARED TO BE HEART CONDITION. BUFFALO
SOURCES HAVE NO INFO. INDICATING THAT MAGADDINO HAS LEFT HOME. [REDACTED]
[REDACTED] PREVIOUSLY FURNISHED INFO. TO US THAT MAGADDINO AND
CASSARO WERE TO MEET IN A CERTAIN RESTAURANT. ~~PHYSICAL SURVEILLANCE~~ INDICATED NO
END PAGE TWO

PAGE THREE

SUCH MEETING AND IMPEACHABLE SOURCE INDICATED MAGADDINO-S PRESENCE
ELSEWHERE. NOTED THAT CASSARO IS CONSIDERED PRIME SUSPECT IN MURDER
OF INVESTIGATION CONTINUING IN AN EFFORT TO
SUBSTANTIATE OR DISPROVE ALLEGATION.

b6
b7c

END AND ACK PLS

WA 6-30 PM OK FBI WA HFL

TU DISC

REC- 62

F B I

Date: 2/15/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4227)

FROM: SAC, BUFFALO (92-61)

STEVE MAGADDINO, aka
AR

On 2/14/62 [] reported information overheard during a conversation between JAMES V. LA DUCA and VINCENT A. SCRO in Buffalo.

According to the informant, LA DUCA told SCRO that [] who was formerly associated with VITO DOMIANO, aka Buck Jones, in the numbers racket, told him about someone that he sees every Tuesday, apparently at a bowling alley. According to LA DUCA, this unidentified boy or man told [] that he is very friendly with a boy whose father is in either the Internal Revenue or the FBI. [] further stated that the unidentified man or boy had told him that there was a list of 40 subpoenas going out for the Federal Grand Jury. [] stated that he told the unidentified man or boy to see if he could get the list from the boy whose father is with the Internal Revenue or FBI.

VINCENT SCRO informed LA DUCA that he knew [] and at one time [] told him that he had information that the Internal Revenue and the FBI were gunning for his father-in-law (STEVE MAGADDINO) and was going to deport him. SCRO told LA DUCA that he informed [] at that time that [] was not telling him anything new and he did not care what his source was telling him. He informed [] that "they've been trying for years, and if they had something they would do it before now; the man is a citizen, how're they going to deport him? The only way they can deport him is if they can prove he falsified his citizenship papers. That's all, and they can't do it."

3 - Bureau (AM)
1 - Buffalo
LFA/mma
(4)

REC- 62

2-2124-59

Approved: _____

Special Agent in Charge

Sent _____

Per _____

BU 92-61

On 2/14/62 [redacted] Intelligence Unit, IRS, advised that he has no knowledge that any subpoenas are outstanding or are even being contemplated for any members of the MAGADDINO group.

b6
b7C

On 2/14/62 USA JOHN T. CURTIN advised SAC W.M. ALEXANDER that he had no information that any subpoenas are being contemplated in Buffalo or that any special grand jury is going to be called in connection with hoodlum activities.

On 2/14/62 Dept. of Justice Attorney BEN BROOKS advised SA FRANCIS B. JENKINS he was in Buffalo only in connection with a scheduled conference with heads of various investigative agencies.

It is possible that information concerning the issuance of 40 subpoenas may be related to the special grand jury in NYC which has received considerable publicity concerning a grand jury investigation into the hoodlum activities in the NYC area.

On 2/15/62, SAC ALEXANDER talked with Department of Justice Attorney, BEN BROOKS, of the Organized Crime Section, Criminal Section. BROOKS indicated that there was no grand jury action planned in Buffalo for some time and that he was leaving today for Albany and Syracuse.

There has been no list which has been available to any FBI employee in Buffalo concerning Federal Grand Jury subpoenas and this office does not receive a list of witnesses who are subpoenaed before Federal Grand Juries in connection with our cases.

All employees will be again cautioned to be most circumspect in discussing any activity of the Bureau and that loose talk will not be tolerated.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 3/31/62	INVESTIGATIVE PERIOD 7/5/61-3/19/62
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY (A)	TYPED BY gpp
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Report of SA 6/30/61, at Buffalo.
Report of SA GEORGE P. SIMPSON, 9/25/61, at Albany, N. Y.

-P-

ENCLOSURES: TO BUREAU:

Original and one copy of letterhead memorandum characterizing each informant, BU T-1 through BU T-14.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2924-60	REC-6
See Cover Page "B"		13 APR 5 1962	EX-102
3- Bureau (92-2924)			
Dissemination Record of Attached Report		Notations	
Agency	1 Comm Div Dept		
Request Recd.	4-6-62		
Date Fwd.	4/12/62		
How Fwd.	1 cc 154		
By			

60 APR 12 1962

STATIST.

BU 92-61

- 3 - Bureau (92-2924) (Encl. 2)
1 - USA, Buffalo (Encl. 1)
2 - Albany (92-132)
2 - Cleveland (92-620)
2 - Detroit (92-388)
2 - New York (92-864)
1 - Philadelphia (Info)
2 - Pittsburgh (92-294)
3 - Buffalo (92-61)

LEADS:

ALBANY:

From the review of [redacted]
[redacted] members of the "MAGADDINO family" and from information
supplied by [redacted] at Buffalo, it has been noted that numerous
contacts have been made to individuals now or previously subjects
of investigations by other divisions. It is requested that
the following information relating to the individuals named below
be forwarded by letter to the Buffalo Office. This information
will be utilized in attempts to identify past and future contacts
made by members of the "MAGADDINO family." The following
information is desired on the individuals listed below:

Name and most common known alias; home address and
telephone number; names of businesses or employments with their
telephone numbers; field office file number, if subject of
separate investigation.

AT SYRACUSE, N. Y.

SAM SCRO
[redacted]

ANGELO DELAPORTE
GERALD "JERRY" DAMIANO
[redacted]

b6
b7C

-B-

C O V E R P A G E

BU 92-61

LEADS: Cont'd.

AT FULTON, N. Y.

PETER MASSARO

AT UTICA, N. Y.

ANTHONY "GOV" GUARNIERI

CLEVELAND:

AT CLEVELAND, OHIO

Will obtain same information as set forth for the Albany Office for individuals named below:

JOHN DE MARCO
ANGELO ALFRED AMATO

b6
b7C

DETROIT:

AT DETROIT, MICH.

(1) Will obtain same information on individuals named below as set forth under leads for the Albany Division:

b6
b7C

(2) Will cover leads in an effort to identify [] (LNU) who visited VINCENT SCRO and JAMES V. LA DUCA on 2/20/62. Descriptive information relating to [] was set forth in Buffalo airtel to Detroit dated 2/23/62.

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(3) Will consider interviewing logical informants to determine the possible relationship of [] and STEVE MAGADDINO.

-C-

C O V E R P A G E

BU 92-61

LEADS: Cont'd.

NEW YORK:

AT NEW YORK, N. Y.

(1) The New York Office will consider interviewing DOMINICK SABELLA, 84 Adams St., East Rockaway, to determine the purpose behind the trip made by STEVE MAGADDINO and SAM RANGATORE to SABELLA's place of business and his residence. For the information of the New York Office, it should be noted that SAM RANGATORE maintains contact with CHARLES I. COSTELLO, FBI Number 365088, who operates the J.C. Vending Machine Company, 947 Southard, Trenton, N. J., JOHN JAMES SIMONE, 710 President Ave., Lawrence Township, N. J., both of whom are associates of ANGELO BRUNO of the Philadelphia Office.

(2) The attention of the New York Office is directed to the report of SA (A) [redacted] dated 1/25/62 in case captioned "FREDERICO GABRIEL RANDACCIO, AR," New York file 92-1844. Leads were set out in that report to contact the USA in the Southern District of New York, who was handling the prosecution of ALBERT AGUECI on narcotics charges in 10/61. A request was made for the New York Office to attempt to determine the time and place STEVE MAGADDINO and possibly FRED RANDACCIO visited New York City after AGUECI was released on bail.

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(3) The attention of the New York Office is also directed to their current investigation captioned "CONTINENTAL VENDING COMPANY, AR," which sets forth the activities of [redacted] of this company. The investigation conducted by the New York Office in the case captioned "FRED G. RANDACCIO" developed considerable information concerning the business activities of [redacted] and his relationship with a subsidiary company known as Empire Smokes Corporation in Buffalo.

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PHILADELPHIA: (INFORMATION)

One copy of this report is being designated for the Philadelphia Office for information in view of the investigation in the Philadelphia area in the case involving ANGELO BRUNO and of his connections with the "MAGADDINO family."

-D-

C O V E R P A G E

BU 92-61

PITTSBURGH:

Will furnish information on the individuals listed below as requested in the lead set forth for the Albany Office.

AT PITTSBURGH, PA.

[REDACTED]

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AT ERIE, PA.

(1) JAMES P. SALAMONE

DOMINICK ADUITORI

(2) Will contact appropriate [REDACTED]

[REDACTED] and request a search of [REDACTED]
letters and [REDACTED] be made in order to determine the
source of [REDACTED]
on 3/21/61, [REDACTED] JAMES P. SALAMONE, 3809
Briggs Ave., Erie, Pa., in view of the fact that SALAMONE was
released from custody at the Federal Penitentiary at Milan,
Mich.. in 1/61 [REDACTED]

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[REDACTED] the
following month would make [REDACTED]
[REDACTED] In view of
this, it is requested that photostatic copies of [REDACTED]
[REDACTED] be obtained and forwarded to
the Buffalo Office.

BUFFALO:

AT ROCHESTER, N. Y.

(1) Will at the Rochester Police Department, obtain
the arrest record of [REDACTED]

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(2) Will conduct credit and criminal checks on JAKE
BAKER and [REDACTED] in an effort to establish their present
address, telephone number and employment.

-E-

C O V E R P A G E

BU 92-61

LEADS: CONT'D.

(3) Will consider interviewing either [] or JAKY BAKER to determine whether or not the information furnished by [] to the effect that they were handling policy tickets with [] of Syracuse, is true. In the event [] or BAKER is receptive to an interview of this nature, information relating to the distribution and sale of lottery tickets should be elicited to establish any connections between the policy rackets in the Syracuse-Utica area with the rackets in the Buffalo and Rochester area.

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AT NIAGARA FALLS, N. Y.

Will conduct spot surveillances at staggered intervals of the residence and hangouts of STEVE MAGADDINO to determine the identity of any new contacts or hangouts which MAGADDINO may develop.

AT TORONTO, ONTARIO, CANADA

Will obtain address of residence and place of business of [] and the telephone numbers listed at these locations for possible assistance in identifying contacts with the MAGADDINO group. Will through a logical source at the Metropolitan Toronto PD, obtain the current activities of [] and, if possible, the long distance telephone calls charged to his telephones during the months of October and November, 1961.

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AT BUFFALO, N. Y.

(1) Will maintain contact with [] who is in a position to furnish regular information as to the activities of the MAGADDINO group.

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(2) Will at the Western Savings Bank in Buffalo discreetly interview a responsible officer of this bank to determine the extent of loans made to the Camellia Linen Supply Company, the Magaddino Memorial Chapel and members of the MAGADDINO family.

-F-

C O V E R P A G E

BU 92-61

LEADS: Cont'd.

(3) Will obtain long distance telephone calls charged to the Camellia Linen Supply Company at Buffalo to determine the out-of-town contacts VINCENT A. SCRO, [redacted] and JAMES VINCENT LA DUCA have made within the past three months.

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INFORMANTS:

Careful consideration has been given to each source concealed and T symbols were utilized in those instances where the identities of the sources must be concealed.

BU T-1

[redacted]

BU T-2

[redacted] whose identity is known to the Bureau.

BU T-3

[redacted]

BU T-4

[redacted]

BU T-5

[redacted]

BU T-6

[redacted]

BU T-7

[redacted]

BU T-8

[redacted]

BU T-9

[redacted]

BU T-10

[redacted] PCI, Buffalo, N. Y.

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-G-

C O V E R P A G E

BU 92-61

BU T-11 [redacted] whose identity is known
to the Bureau.

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BU T-12 [redacted] PCI

BU T-13 [redacted]

BU T-14 [redacted]

ADMINISTRATIVE:

The investigative period of this report also reflects investigations conducted in other related Anti-Racketeering cases by the Buffalo Office. Weekly airtel summaries have been furnished the Bureau setting forth pertinent information developed in this case since the development of [redacted]

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Records of [redacted] at
Erie, Pa., were made available on June 26, 1961 by [redacted]
[redacted]

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C O V E R P A G E

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To: 1 - USA, Buffalo (Encl. 1)

Report of: [REDACTED] (A) Office: BUFFALO, N. Y.
Date: 3/31/62

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File Number: 92-61

Bureau: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis: STEVE MAGADDINO continues residence on Dana Drive, Town of Lewiston, N. Y. During the past 10 months, subject has made periodic visits to Camellia Linen Supply Company, Inc., Buffalo, N. Y., of which he is a stockholder. Informants reported that plans are underway to sell Camellia Linen Supply Company to Coyne Industrial Laundry of Syracuse, N. Y. In October and November, 1961, informants reported that STEVE MAGADDINO and his associates were directly involved with ALBERT AGUECI, a Canadian hoodlum, who was indicted on narcotics charges in USDC, SDNY. Informants reported AGUECI, after being extradited to New York City, jumped bail and fled to Buffalo, N. Y., by taxicab. Upon arrival in Buffalo, informants reported information indicating members of the "MAGADDINO group" hid AGUECI from possible arrest by FBI. On 11/23/61, the burned and garroted body of AGUECI was found in a field near Rochester, N. Y. Informant advised that he received information indicating MAGADDINO and his associates are interested in the activities of the policy and numbers rackets in Buffalo, Rochester, Syracuse, and Utica, N. Y. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO -P- CARRY A GUN

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

BU 92-61

ENCLOSURE: TO UNITED STATES ATTORNEY, BUFFALO, N. Y.

One copy of the report of SA GEORGE P. SIMPSON,
9/25/61, at Albany, N. Y.

DETAILS: AT NIAGARA FALLS, N. Y.

Spot surveillances conducted at the Town of Lewiston, N. Y., over the past 10 months disclosed that STEVE MAGADDINO continues to maintain a residence on Dana Drive in the Town of Lewiston, N. Y. His residence is flanked by the homes of his sons-in-law, JAMES V. LA DUCA and VINCENT A. SCRO.

Observations made of STEVE MAGADDINO during these periodic surveillances disclosed that he normally leaves his home in the early part of the morning and proceeds to the Capitol Coffee Shop, 1302 Niagara St., Niagara Falls, N. Y., and from there to the Magaddino Memorial Chapel, located nearby. He is usually accompanied by SAMUEL RANGATORE, operator of the Rangatore Vending Machine Company in Niagara Falls, N. Y., who during a recent interview, admitted that he is a "part-time chauffeur" of STEVE MAGADDINO.

MAGADDINO currently receives wages from the Magaddino Memorial Chapel, Inc., along with his brother, ANTONIO MAGADDINO. He is also on the pay roll of the Camellia Linen Supply Company, Inc., 460 East Delavan, Buffalo, N. Y., of which he is a principal stockholder.

ASSOCIATES

As previously reported, STEVE MAGADDINO is closely associated with the following individuals, who have been described as gamblers and hoodlums in the Buffalo and Niagara Falls area:

FRED G. RANDACCIO
562 Richmond Ave.
Buffalo, N. Y.

PASQUALE NATARELLI
60 Manchester Place
Buffalo, N. Y.

BU 92-61

~~JOHN VICTOR CAMMILLERI~~
~~542 Richmond Ave.~~
~~Buffalo, N. Y.~~

~~DANIEL G. SANSANESE, SR.~~
~~208 Lexington St.~~
~~Buffalo, N. Y.~~

~~ROY C. CARLISI~~
~~20 Anderson Place~~
~~Buffalo, N. Y.~~

~~STEVE "FLATTOP" CANNAROZZO~~
~~Operator of Madison Cab Company~~
~~Buffalo, N. Y.~~



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~~BENJAMIN NICOLETTI~~
~~Niagara Falls, N. Y.~~

~~SAM RANGATORE~~
~~Rangatore Vending Company~~
~~Niagara Falls, N. Y.~~

~~JAMES V. LA DUCA, son-in-law~~
~~Dana Drive~~
~~Town of Lewiston, N. Y.~~



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~~VINCENT A. SCRO, son-in-law~~
~~Dana Drive~~
~~Town of Lewiston, N. Y.~~

On October 27, 1961, BU T-12 advised that a group of men belonging to what he described as "the arm" consisted of RANDACCIO, SANSANESE, NATARELLI, as well as [redacted] also known as [redacted] BU T-12 described "the arm" as being

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BU 92-61

a local closely knit organization of racketeers who are engaged in money lending and gambling activities in Buffalo. This group of men, according to the informant, can be found hanging out every afternoon at Panaro's Lounge on Hampshire St. in Buffalo.

On October 25, 1961, BU T-13 advised that there is a group of men well known on the West Side of Buffalo, N. Y., as "the arm" or "the syndicate." He advised that the following persons whom he knows to be "strong arm men" in Buffalo are considered to be "the arm" or "the syndicate:"

FRED G. RANDACCIO
PASQUALE NATARELLI
JOSEPH FINO
STEVE "FLATTOP" CANNAROZZO
DANIEL G. SANSANESE

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[REDACTED]
BENNY SPANO

BU T-13 stated that NATARELLI is one of the principals behind the policy rackets in Buffalo, and that JOE FINO is primarily engaged in bookmaking operations and closely associated with such bookmakers as [REDACTED] NICHOLAS FINO. The informant commented that during the past year JOSEPH FINO appears to have been elevated to a much higher position in "the syndicate." BU T-13 further stated that "FLATTOP" CANNAROZZO is currently manager of the Madison Cab Company in Buffalo and is involved in the loan shark rackets as well as the policy rackets in Buffalo. The informant described CANNAROZZO as a "killer"; however, he could not identify anyone as ever having been killed by CANNAROZZO. He stated that [REDACTED] and BENNY SPANO are bookmakers, loan sharks and also have some connections with NATARELLI's policy rackets. Informant further stated that RANDACCIO is well known by families and businessmen on the West Side of Buffalo as one of the top men in "the syndicate."

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During the past two months, those men described as "the arm" or "the syndicate" have been observed on numerous occasions hanging out at the Rhode Island Lunch which is located next door to the Madison Cab Company garage. FRED RANDACCIO, NATARELLI, FINO and SANSANESE are observed frequently at the Delaware Texaco Service Center in Buffalo, which is owned and

BU 92-61

operated by [] BU T-4 has reported that the above
named men frequently leave word with [] as to where they
can be located during the day.

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BU 92-61

LEGITIMATE BUSINESS AND EMPLOYMENT

- (1) Magaddino Memorial Chapel, Inc.
1338 Niagara St.
Niagara Falls, N. Y.

On December 11, 1961, BU T-8 advised that the following employees reported income for the first quarter of 1961 from the Magaddino Memorial Chapel, Inc.:

<u>Name</u>	<u>Social Security No.</u>	<u>Wages Paid Before Deductions</u>
PETER A. MAGADDINO	106-16-3250	\$2600.00
PETER J. MAGADDINO	107-28-7502	\$1950.00
STEFANO MAGADDINO	101-14-8359	\$1950.00
		\$ 780.00

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On several occasions during the past six months, informants and spot surveillances have disclosed that STEVE MAGADDINO makes frequent visits to the Magaddino Memorial Chapel. He has been observed making these visits in the company of SAM RANGATORE, who has advised that in addition to his operating the Rangatore Vending Machine Company, he serves at times as chauffeur for MAGADDINO.

BU 92-61

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(2) Camellia Linen Supply Company, Inc.
460 East Delavan Ave.
Buffalo, N. Y.

On December 11, 1961, BU T-8 advised that during the first quarter of the year 1961, the following employees appeared on the pay roll of the Camellia Linen Supply Company, Inc.:

<u>Name</u>	<u>Social Security No.</u>	<u>Wages Paid Before Deductions</u>
		\$3900.00
VINCENT A. SCRO	060-24-2018	3900.00
STEFANO MAGADDINO	101-14-8359	1950.00
		1950.00
		1105.00
		975.00
		520.00
		1100.00
		1170.00
		970.00
		520.00
		280.00
		1300.00
		270.00
		120.00
		103.00
		598.68
		634.80
		620.92
		585.74
		639.49
		598.37
		620.41
		621.58
		486.45
		572.63
		621.00
		507.58
		550.77
		588.97
		627.34
		438.26
		985.59
		972.00
		151.00

BU 92-61

As previously reported, the Camellia Linen Supply Company, Inc. is engaged in providing linen service to hotels, restaurants, stores, service stations and taverns in the Buffalo and Niagara Falls, N. Y., area. JAMES V. LA DUCA continues to act as an officer of the corporation and is primarily engaged in soliciting new business for this company. VINCENT A. SCRO, also an officer of this corporation, is occupied daily in the office of the Camellia Linen Supply Company as its chief accountant. [redacted] of this corporation, performs executive functions as far as the business is concerned.

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During the past 12 months, STEVE MAGADDINO has been observed making periodic visits to the Buffalo Office of the Camellia Linen Supply Company, and it is estimated that he spends from two to four hours one day a week in the office of the Camellia Linen Supply Company.

As far as the financial position of the Camellia Linen Supply, Co. is concerned, complete details have not been made available to Dun and Bradstreet at Buffalo. The books and records of this corporation have recently been examined by Special Agents of the Bureau of Internal Revenue.

On June 23, 1961, BU T-6 advised that it appears that VINCENT A. SCRO and [redacted] experienced some difficulty in raising funds in order to meet the pay roll. He stated that on June 23, 1961 [redacted]

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[redacted] the operator of [redacted] was contacted by [redacted] who was attempting to collect money on [redacted] account. [redacted] told [redacted] that the Camellia Linen Supply Company, Inc. had a pay roll to meet and that they were short about \$700.

On August 3, 1961, BU T-6 advised that in June, 1960 the Camellia Linen Supply Company reported a business volume of \$16,800. He explained that during the months of May and June, 1961, the laundry business jumped to \$21,000, representing an increase of \$4500 more than in 1960. The informant stated that it was agreed among the officers of the Camellia Linen Supply Company that they should have sales contracts with their customers, particularly the new accounts. SCRO explained that since the contracts would show the volume of business handled

BU 92-61

by the Camellia Linen Supply Company, Inc., these contracts could be used to an advantage when attempting to borrow money from a bank.

The informant reported that around August 9, 1961, a [redacted] associated with a linen supply company in New York City, visited [redacted] in Buffalo. In discussing business with [redacted] made it a point to inform [redacted] that the Camellia Linen Supply Company, Inc. did not give anything away to bring in new customers.

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By letter dated June 9, 1961, [redacted] Organized Crime and Racketeering Section, United States Department of Justice, advised, among other things, that information had come to their attention that the Camellia Linen Supply Company has been cutting in on honest linen supply companies and laundry establishments in the Niagara Falls and Buffalo area, possibly through the activities of STEVE MAGADDINO and his henchmen. He pointed out that this suggests a possible violation of the Hobbs Act.

BU 92-61

On July 19, 1961, HARRY FEIGENBLUM, Sales and Service Manager, Merchants Linen Supply Company, a division of Consolidated Laundry, Inc., Buffalo, N. Y., was interviewed and furnished the following signed statement:

"Buffalo, NY
July 19, 1961

"I, Harry Feigenblum, make the following voluntary statement to Francis B. Jenkins whom I know to be a Special Agent of the Federal Bureau of Investigation. No threats or promises have been made to me to make this statement which I know can be used in a court of law.

"I am 48 years old and reside at 202 Kenville Rd., Apt. 'C', Buffalo, NY. I am employed as sales and service manager by the Merchants Linen Supply Division of Consolidated Laundries, Inc., of 238 Fargo Ave., Buffalo, N.Y.

"For a number of years, our company has been supplying linen service to the restaurant of the Hotel Worth, 200 Main St., Buffalo, N.Y. This account ran about \$40.00 or \$45.00 a week in billings.

"In approximately March, 1961, two new men took over the management of the restaurant for the owners of the restaurant. This operation is separate from the hotel management. One of managers of the restaurant is named [] I think.

"Some few days before Apr. 20, 1961, a driver, [], told me the restaurant was cancelling their service from us.

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"I went to the Worth Hotel with [] one of our sales and service supervisors. I talked to [] a friend of mine who is one of the owners of the hotel and also manages it and had lunch with him and []

BU 92-61

[] I asked [] about whether he had heard we were going to lose the restaurant account and he said he had. When I asked him why, he said that the restaurant was having trouble with the union over an employee being used as a salad girl and also doing other work. He said the managers of the restaurant had been told that the union trouble could be avoided if they used the services of the Camellia Linen Supply Co., of Buffalo. When I asked [] what union representative was handling the matter, he told me [] I had never heard of or met [] but assumed he was a business agent.

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"After this I invited [] to our table to have a drink and inquired about our service to the restaurant and whether we were losing the account. [] said the service was satisfactory and the price was also. He said they were switching to Camellia laundry because they were old time friends. That was the only reason he gave for switching his account to Camellia. [] [] may have heard this conversation with [] but I am not positive.

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"The last delivery to the restaurant in the Hotel Worth was made on April 20, 1961 by our company. The Camellia Linen Supply Company is now serving this account.

"I have read this three page statement and it is true and correct to the best of my knowledge.

/s/ "Harry Feigenblum

"Witness: /s/ Francis B. Jenkins, SA, FBI, Buffalo,
7/19/61

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/s/ []
Buffalo, N.Y. 7-19-61"

BU 92-61

On July 2, 1961, the information obtained from HARRY FEIGENBLUM and [redacted] officers of the Merchants Linen Supply Company, a division of Consolidated Laundries, Inc., was made available to Assistant United States Attorney C. DONALD O'CONNOR. Mr. O'CONNOR advised that it appears that the information obtained from the officers of the Merchants Linen Supply Company is hearsay information. He further stated that statements made by the two officers did not show that a threat had been made which would cause them to lose one of their customers. Mr. O'CONNOR further stated that based on the evidence presented, he would decline prosecution under the Anti-Racketeering Statutes. He pointed out that he was aware of the Bureau's interest in the affairs of STEVE MAGADDINO and that future investigations by this office may possibly disclose violations of a greater substance.

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Date 7/21/61

[redacted] Morgan Linen Supply Co., Inc., 325 Louisiana St., telephone TL 4-1155, advised that his corporation is a national organization, having its home office in Chicago, and having as its [redacted]

[redacted] The company is engaged in the rental of all types of linens such as aprons, towels, table cloths, table and bed linens, and serves meat markets and barber shops, restaurants, hotels, etc. The Buffalo Office covers the Western New York area having branch offices in Niagara Falls, Olean, Dunkirk, Rochester, and Jamestown. [redacted] stated that wherever possible the company operates under a service contract with its customers which extends over a certain period of time and that the standing contract is for one year with an automatic renewal clause unless cancelled by either party within 30 days.

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[redacted] stated that the Camellia Linen Supply Co. has been in operation for approximately three years and that in the past one and one-half to two years his company has lost about fifteen accounts in Buffalo to that company. In Niagara Falls, New York, the Morgan Linen Supply Co. lost at least 40 accounts and possibly 50 accounts to the Camellia Linen Supply Co. Some of these accounts, according to [redacted] were being operated without contract and some of those which were being operated were being handled under contract, the expiration date of the contract was within a short time. [redacted] stated that although some customers transferred the services of Morgan to Camellia before the expiration date of contract, this company had never taken any legal action to enforce these contracts since the cost of legal proceedings would be out of proportion to the money which could be realized through the contract. He estimated and confided his estimate as being a guess that in the Buffalo and Niagara Falls area his company had lost better than \$650 per week in sales to the Camellia Co. and estimated that his company's average gross is roughly about \$16,000 per week.

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[redacted] stated that his company had made checks on each customer who had cancelled the service in favor of Camellia and had been told that the reason for the transfer of business was due to the fact that the operators of the Camellia Co. were friends. He stated that he had never had any direct information or indirect information from any source or other companies that

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On 7/18/61 at Buffalo, N. Y. File # BU 92-61
by SA FRANCIS B. JENKINS/mma/gpp Date dictated 7/20/61

BU 92-61

any threats, duress, violence or any type of pressure was used on customers to switch their accounts to the Camellia Linen Supply Co. [redacted] stated that he is only acquainted with VINCENT SCRO and [redacted] the Camellia Linen Supply Co. to the extent of saying hello to them and has known them only since they have been in the business. When questioned as to whether there was any organization to which local linen supply companies might belong where complaints of possible illegal activities within the industry might be reported, [redacted] stated that there was a linen and credit exchange in Buffalo to which a number of the linen supply companies belong.

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At this point in the interview, [redacted] stated that before answering any further questions he felt he should consult his attorney and made a telephone call, after which he stated he had been advised by his attorney not to answer any further questions. He identified his attorney as [redacted]
[redacted]

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Date 7/26/61

[redacted] the Imperial Laundry, Inc., who does business under the trade name of Imperial Linen and Coverall Service, 603 East Delavan Ave., telephone TX 3-6161, advised that three or four years ago they had bought out the Palace Linen Supply Co. in Niagara Falls which was then going out of business. Approximately six or eight months later the Camellia Linen Supply Co. began operations in Niagara Falls and approximately one year later moved to Buffalo where they took over the business of the Community Laundry which was going broke. He said he did not know under what circumstances the Camellia Co. had taken over the Community Co.

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[redacted] stated that as far as he knows, the Camellia Linen Supply Co. is operating in a legitimate manner and has never heard any information indicating that they have used threats, force, duress, violence, or intimidation to obtain business.

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He stated that he had no record immediately available which would indicate what accounts he had lost to the Camellia Linen Co., but did recall that about three years ago he had lost the Como Restaurant in Niagara Falls with a weekly estimated business of \$300, and the Century Club in Niagara Falls with an estimated weekly income of \$50 to Camellia. He stated that there were other losses he could not immediately determine and in these instances prices charged by both Camellia and himself had been the same. He stated the customers whom he contacted concerning their switching to the Camellia Co. claimed that they knew [redacted] better than they knew him. He stated that there were no contracts involved in these accounts and no price cutting, and that he is convinced that the operations of the Camellia Linen Supply Co. obtained business only on a friendly basis.

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[redacted] pointed out that his company provides all types of linen and industrial supply services within a fifteen mile radius of Buffalo and that he had been in Buffalo 21 years. He stated that it was easy to conjecture as to the source of their capital and pointed out that although he has been in business 21 years and Camellia three years, the Camellia operation is twice as big as his. He noted that Camellia has installed what he would estimate to be \$100,000 worth of equipment in the past.

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On 7/19/61 at Buffalo, N. Y. File # BU 92-61
by SA FRANCIS B. JENKINS/mma/gpp Date dictated 7/26/61

BU 92-61

[] stated that after he had lost the first few accounts he had gone to see [] whom he has known for approximately 25 years since both he and [] were children on the West Side of Buffalo. [] told [] that he was the smallest operator in the business and asked [] to take it easy on his, [] accounts. According to [] [] claimed that he did not know who [] was, that he was just starting out, and needed the business. [] stated that subsequent to this conversation he did not lose any additional accounts to Camellia. [] estimated that he had grossed approximately \$100,000 in this last fiscal year.

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Date 7/26/61b6
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[redacted] American Linen Supply Co., Inc., 157 Adams St., telephone TL 2-3245, advised that the home office of his company is located at 47 South Ninth St., Minneapolis, Minnesota, and had bought out the predecessor company in Buffalo, the Totsco Linen Supply Co., Inc., on November 1, 1959. [redacted] has been a member of this office since May 1, 1960. This company handles all types of linen supplies for commercial establishments and also provides a home service. All service is on a contract basis for one year with an automatic renewal clause unless cancelled within 30 days by either party to the contract. He stated that the majority of the company's business is in the Buffalo area, but that they do provide service in Rochester, Canandaigua, Jamestown, and Lockport, New York areas.

[redacted] furnished the following information concerning accounts which had been lost to the Camellia Linen Supply Co., according to his records:

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Acct. #	Date Can- celled	Customer	Estimated Monthly In- come from Acct.	Reason for Can- cellation
4153	3/30/60	Pink Pony 305 Oak St. Buffalo	\$13.50	Not known
7724	11/9/60	Mohican Co. (Bakery) 2643 Main St. Buffalo	61.00	Operators of company, identities unrecalled by [redacted] who wanted to borrow \$10,000 from American for working capital.
7725	11/9/60	Mohican Co. (Meat) 2643 Main St. Buffalo	27.00	[redacted] refused and the account was switched to Camellia Linen Co. [redacted] believes Mohican Co. now out of business and did not know if Camellia loaned money to operators.

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On 7/18/61 at Buffalo, N. Y. File # BU 92-61
by SA FRANCIS B. JENKINS/mma/gpp Date dictated 7/20/61

BU 92-61

<u>Acct. #</u>	<u>Date Can- celled</u>	<u>Customer</u>	<u>Estimated Monthly In- come from Acct.</u>	<u>Reason for Can- cellation</u>
4042	5/9/61	Fillmore Bakery, 998 Broad- way, Buffalo	\$ 6.00	Home plant of the bakery serviced by Camellia and small retail stand at Sattler's Dept. Store, 998 Broadway, serviced by Famous. Operators stated they would get complete service from Camellia.
4431	5/8/61	[REDACTED]	14.67	With reference to these 3 accounts, [REDACTED] stated that the Seeberg Optical Co. is operated by [REDACTED] [REDACTED] is a druggist immediately adjacent to the optical company. He stated that [REDACTED] is a general practitioner. According to [REDACTED] [REDACTED] was slow in paying his bills and about once a week [REDACTED] would speak to him concerning making payments on his bill. On one occasion, [REDACTED] told [REDACTED] he was quitting, taking service from the Ameri- can Linen Supply Co. When [REDACTED] asked him why, he stated that friends had told him about a \$5.00 check which he had given to
8781	5/8/61	Seeberg Optical Co., 1264 Genesee St., Buffalo	6.75	
7475	5/25/61	[REDACTED]	30.00	

BU 92-61

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Reason for Cancellation, Cont'd.

American which had bounced. He also told [] that [] were quitting the American Co. He then pointed out that another outfit which [] identified as the Camellia Linen Supply Co. was giving him a lot of union business and asked what [] could do for him.

[] stated that [] had not stated what union was giving him this business, but stated it was evidently for eye glasses since he is an optician.

[] stated that [] stayed with American Linen for about a week or two and then also cancelled the service.

[] contacted [] at a later date in an effort to regain business and regain money owed by [] but [] stated he was satisfied. [] stated he had never gone to []

[] concerning the reasons why they quit taking service from the American Linen Co.

He stated that the estimated monthly income from the above accounts represents an amount less than one-half percent of the gross monthly dollar volume of business by his company.

[] stated that he had never had any direct or indirect information which would indicate that any force, violence, threats, duress, or intimidation was being used by representatives of the Camellia Linen Supply Co. to persuade customers to change their source of supplies.

It should be noted that [] American Linen Supply Co., was present during the above interview.

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Date 7/25/61b6
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[REDACTED]
Famous Linen Supply Co., Inc., 797 Seneca St., identified the following accounts and then estimated weekly income represented by each account which had been lost to the Camellia Linen Supply Co. by his company:

<u>Account</u>	<u>Estimated Weekly Gross Income</u>
Kaufmann's Bakery (partially lost)	\$200.00
Rhode Island (Butcher Shop) 530 Rhode Island	\$ 4.80
Johnnie's Market 228 Busti	\$ 13.50
Var Pan 46 Stanton St.	\$ 2.58
Stumble's (Restaurant) Seneca St.	\$ 2.50
Phil's Barber Shop Kenmore, N. Y.	\$ 6.00
Horowitz Pharmacy Fillmore and Utica	\$ 4.00
Holiday House Delaware Ave.	\$ 5.50
Royal Arms Utica St.	\$ 5.85
Villa Capri Main St.	\$ 3.00
Capri Room, Mars Hotel (lost and regained - now out of business)	\$ 6.00

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<u>Account</u>	<u>Estimated Weekly Gross Income</u>
Mero's (Spaghetti House) Niagara Falls Blvd.	\$ 12.00
Central Optical Chippewa St.	7.00
Butcher Shop 111 Grant St.	4.20
Meat Market 514 Grant St.	3.60
Fruit Market 514 Grant St.	2.40
Fountain Blue 230 Allen St.	5.00
Scinta Meats 1250 Jefferson	3.80
Main Snack Shop Main St. (between Chippewa and Tupper)	9.30
Bar and Grill 306 South Park	5.00
Thomas Restaurant 2633 Main St.	5.00

The following accounts were also lost but no figures were available, according to as to the estimated weekly income from these accounts:

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Market Dry Cleaners
Niagara St.

Allen Restaurant
Allen St.

Tastee Freeze
Abbott Road

BU 92-61

All retail store outlets of Kaufmann's Bakery such as those in the Super Duper Market on Sheridan Drive and Maxam's Store on Ridge Road, Lackawanna.

[] said that the above accounts have been lose over a period of about three years and did not know the exact date that Camellia had started in business. During the same period his company had taken from the Camellia Linen Supply Co. four accounts.

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[] stated that at the time each account cancelled a check back was made with the customer to determine the reason for the cancellation. He stated that the reasons given by the customers for changing from the Famous Linen Supply Co. to the Camellia Linen Supply Co. were primarily friendship, and that the Camellia operators were "paisans of mine" if the customer was Italian, or "gumbatis" (phonetic). [] stated that offers of price cuts and brand new linen supplies to these customers were rejected and that there had been no complaint by any of the customers transferring their accounts regarding service by the Famous Linen Supply Co. He stated that to his knowledge, price was not an object as far as influencing any of these customers transferring their accounts. [] stated that although very few of these accounts were under a very loose service type contract, his company did not sue since the money to be gained through suit would not be worth the cost involved and that they always hoped to regain the accounts at a later date.

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[] stated that he had no direct or indirect information indicating that the Camellia Linen Supply Co. was using any force, duress, intimidation, threats or violence to persuade customers to switch their business to the Camellia Co.

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Date 7/18/61

[redacted] American Linen Supply Co., Inc., 157 Adams St., advised that he has been employed by the Totsco Linen Co. and the American Linen Supply Co. for approximately 21 years. [redacted] stated that he had received no information and had never heard of the Camellia Linen Supply Co. using any illegal methods to obtain customers. He stated that he had heard from various sources such as drivers, salesmen, etc. approximately three years ago that the Camellia Linen Supply Co. began obtaining business by approaching taverns which were then being serviced by a beer firm operated by STEVE MAGADDINO. He stated that these approaches were on a friendly basis to the best of his knowledge. [redacted] added that most accounts were lost by the Frontier and Morgan Linen Supply Companies who serviced taverns in the Niagara Falls, New York area proper, and he believed that the source of this information was [redacted] who was [redacted] and who is now retired.

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On 7/18/61 at Buffalo, N. Y. File # BU 92-61

by SA FRANCIS B. JENKINS/mma/gpp Date dictated 7/20/61

FEDERAL BUREAU OF INVESTIGATION

Date 7/26/61

[redacted] Famous Linen Supply Co., Inc., 797 Seneca St., telephone TL 6-6400, was interviewed in the presence of [redacted] and stated that [redacted]

[redacted] He stated his company handles a full line of linen service and commercial laundry, the returns of which are handled under the name of Queen City Laundry, Inc. at the same address and with the same officers holding different corporate positions. He stated that he would estimate that his company had lost approximately 15 accounts to the Camellia Linen Supply Co. and would estimate that the dollar volume of sales lost to Camellia would be between \$600 and \$800 per week, which he estimated would represent 6 percent to 7 percent of his company's gross volume of business. He stated that the accounts lost were not secured by contracts and were all lost prior to the initiation of a contract system by his company approximately one year ago. In each instance, according to [redacted] contact by a representative of his company with the customer would result in their being told that the operators of the Camellia Linen Supply Co. were friends of the customers and were getting their business. He stated that there was no evidence, either directly or indirectly, or through rumor that representatives of the Camellia Linen Supply Co. were using any force, violence, intimidation or duress in obtaining these accounts.

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[redacted] stated that his information concerning the operators of the Camellia Linen Supply Co. is from general knowledge obtained from newspaper articles concerning the MAGADDINO family and that he has no personal knowledge of them. He stated that [redacted] could give the specific information regarding accounts lost to the Camellia Co. [redacted] stated he recalled specifically that his company had lost a substantial portion of the business of the Kaufmann's Bakery located on East Ferry St., Buffalo, approximately three years ago to the Camellia Co. At that time his company received a telephone call from a salesman named [redacted] who was then associated with the Best Textile Co., 408 East 59th St., New York City, New York. [redacted] asked [redacted] if they had any objection to his selling linen supplies to the Camellia Linen Supply Co. [redacted] pointed out that [redacted] supplied them, the Famous Linen Supply Co., also, and did not want to

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BU 92-61

antagonize him and was calling as a matter of courtesy.

[] said that he told [] that he had no objections to [] selling to the Camellia Co. but that since he had to pay his bills he expected competitors to do likewise and that [] should make certain that he is paid. [] told [] that the order he had from the Camellia Linen Co. was for the Kaufmann Bakery and had been paid in advance by a check which was signed to the best of [] recollection by JOHN C. MONTANA. He further stated that he may be wrong as to the identity of the maker of this check.

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[] also advised that their exists in Buffalo the Linen and Credit Exchange located in the Morgan Building. telephone TL 6-6044, of which [] The purpose of this exchange is to provide a meeting place where they could have representatives of various members of the linen companies to meet and discuss phases of the industry and to route stray linen to the proper owner. He stated that the Morgan Linen Supply, American Linen Supply, Frontier Linen Supply, Famous Linen Supply, and Cotton Industrial Linen Supply Companies are members of this exchange, but that the Camellia Linen Supply Co. is not a member.

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Date 7/21/61

[redacted] Famous Linen Supply Co., Inc., advised that after discussing the matter with [redacted] he was of the opinion that the information he had previously furnished as to the maker of the check paid by the Camellia Linen Supply Co. to the Best Textile of New York City, New York, was possibly erroneous and that the maker of the check may have been [redacted]

[redacted]

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On 7/19/61 at Buffalo, N. Y. File # BU 92-61
by SA FRANCIS B. JENKINS/mma/gpp Date dictated 7/20/61

Date 7/25/61

[redacted], Frontier Linen Supply, Inc., 45 Oak Street, telephone TL 6-5000, advised that [redacted] of this company is [redacted]. This company is engaged chiefly in the general linen supply business, but does some industrial linen supply business covering the Western New York area with branch offices in Jamestown and Rochester. The bulk of the company business is in Buffalo, New York.

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[redacted] stated that the Camellia Linen Supply Company has been in competition with his company for approximately three years, and that he did not want to estimate how many accounts his company lost to the Camellia Company or the dollar volume of sales represented by these lost accounts. According to [redacted] contacts were had with each account at the time notice of cancellation of the service was given and the reasons given by the customers for changing their business from Frontier to Camellia was that the operators of Camellia were friends, relatives, acquaintances or friends of friends. In some instances the reason given was that the operators of Camellia had previously given assistance of some unidentified nature to the customer when the operators of the Camellia Company were in the beer business. [redacted] stated that his company has no published price list but does have a company price list which can be varied in an effort to obtain business.

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According to [redacted] neither the quality of the service rendered the garment supplied nor the price was ever a factor in causing the customer to switch suppliers. Some of these customers were under contract to Frontier and some were not, with the smaller accounts not being under contract. He noted as an example that Victor Hugo's Restaurant in Buffalo was under contract to Frontier which had approximately five months to run, and that the estimated billing for this account would run \$50 to \$70 per week. [redacted] understood from [redacted] (ph.), [redacted] of Victor Hugo's that the attorney for the Camellia Linen Supply Company wrote [redacted] a letter saying he would defend [redacted] against any action on the part of Frontier to enforce the contract. [redacted] added that his company does not as a matter of policy sue to enforce contract.

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On 7/19/61 at Buffalo, N. Y. File # BU 92-61
by SA FRANCIS B. JENKINS/db1/gpp Date dictated 7/20/61

[] also pointed out that one of the accounts lost was that with [] the Peace Bridge Motel in Buffalo which was lost approximately two years ago to the Camellia Linen Supply Company and which [] guessed grossed his company about \$300 a week and possibly higher. [] reason for transferring his business to the Camellia Linen Supply Company was to the effect that Frontier read the newspapers and knew what was going on. [] pointed out that [] has an Italian clientele and his motel is situated in an Italian neighborhood.

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[] stated that [] and (FNU) SCRO have been actively soliciting business for the Camellia Company and identified [] as one of the owners and SCRO as an accountant. According to [] this company was very active originally in obtaining new accounts but has slowed down recently. He did not know the reason why this situation existed. He stated that he had heard recently from an unrecalled source, which might possibly have been a travelling salesman, that Camellia had started operations in Erie, Pennsylvania, but not under the name of Camellia, and that none of the work was identified by a property mark. He heard that linens were being transferred to Buffalo for laundering and also heard that it was being done in Erie. He stated he had also heard that Camellia had gotten together with some unidentified person in Meadville, Pennsylvania, who was handling their work. He stated that they were obtaining through the same method that is utilized in Buffalo, namely, getting new accounts from Italian restaurants, Italian bars, etc. He said he had heard that the Keystone Linen Supply of Erie which is a branch of some larger company lost a lot of accounts to Camellia.

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He stated that the Linen Supply Division of the Walker Laundry in Niagara Falls, New York, was the only local Niagara Falls company and had been affected quite a bit by the Camellia operations from what he had heard. He stated that all linen supply companies have been affected by the Camellia operations and identified the larger linen supply companies in the Buffalo area as being Frontier, Morgan, American, Consolidated and Coyne Companies.

[] advised that he would attempt to obtain from company records the identities of accounts which had been lost to the Camellia Linen Supply Company by his company and make them available at a later date.

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BU 92-61

[] also advised that approximately one year ago a similar type of investigation of the operations of the Camellia Linen Supply Company had been conducted by the New York State Police and the New York State Crime Commission.

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[] stated that he had no information either directly or indirectly that the operators of the Camellia Linen Supply Company were using force, threats, duress, violence, or intimidation to persuade customers to change their sources of supply.

BU 92-61

As previously reported, BU T-6 furnished information in April 1961 which indicated that the J-Dee Linen Supply Company of Erie, Pennsylvania is affiliated with the Camellia Linen Supply Company.

The informant also reported that on numerous occasions since April 1961, VINCENT A. SCRO has discussed the linen business with one JAMES PAUL SALAMONE of Erie, Pennsylvania, and known to the informant as "Westfield Jimmy." Informant stated that to the best of his knowledge "Westfield Jimmy" came to Buffalo on March 26, 1962, and visited SCRO at the office of the Camellia Linen Supply Company.

On March 27, 1962, a man known to the informant as "Dee" who was tentatively identified as DOMINICK ADUITORI, a co-owner of the Erie Coin Sales of Erie, Pennsylvania, visited SCRO at the same location.

The informant stated that SCRO told him that DEE and the Camellia Linen Supply Company owners put up \$8000 each in the original investment of the J-Dee Linen Supply Company in Erie. Informant also advised that DEE who is apparently an officer of the J-Dee Linen Supply Company, received a salary of about \$100 a week. Informant was not familiar with the operations of the J-Dee Linen Supply Company, however, he pointed out that the Camellia Linen Supply Company in Buffalo was doing the laundry for the J-Dee Linen Supply Company, which is delivered to Buffalo, and returned by truck.

On May 22, 1961, records of the United States Probation Office at Erie, Pennsylvania were reviewed by SA JAMES V. KINNANE. These records indicate that JAMES PAUL SALAMONE, FBI No. 294740, was born January 2, 1906 at Westfield, New York. These records show that JAMES PAUL SALAMONE as of May 22, 1961 resided in Apartment 7, 3809 Briggs Avenue, Erie, Pennsylvania. During the period March 23, 1960 to January 17, 1961, SALAMONE was confined at the Federal Correctional Institution at Milan, Michigan, where he was serving a one year and one day sentence for income tax evasion.

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BU 92-61

In 1943, SALAMONE reported his residence as 239 East 10th Street, Erie, Pennsylvania.

On March 20, 1961, [REDACTED] Bureau of Motor Vehicles, Harrisburg, Pennsylvania, advised that her records show a 1961 Pennsylvania license number 48740C, was issued to JAMES P. SALAMONE, 3809 Briggs Avenue, Erie, Pennsylvania, for a 1959 Ford coupe. Her records also show that 1961 Pennsylvania operator's license number 84834 was also issued to SALAMONE at the same address.

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FEDERAL BUREAU OF INVESTIGATION

Date 7/6/61

The files of [redacted]
disclosed that [redacted]
[redacted]

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The above records are available only upon issuance of a subpoena
duces tecum which should be directed to [redacted]
[redacted]

On 6/23/61 at Erie, Pa. File # Buffalo 92-61
Pittsburgh 92-294
by SA JAMES V. KINNANE:cgy/del Date dictated 6/29/61

Date 7/12/61

[redacted] Erie County Court House, Erie, Pa., advised that it is state law for any company doing business under a fictitious name to register at the Prothonotary's Office.

[redacted] stated that he has no record of registration in his office for the J-Dee Linen Supply Co., 1411 State St., Erie.

[redacted] stated that if the above company has been incorporated then they are required to register at the State Capital, Harrisburg, Pa.

On 6/30/61 at Erie, Pa. File # Buffalo 92-61
Pittsburgh 92-294
by SA JAMES V. KINNANE:cgy/del Date dictated 7/7/61

7/6/61

Date

The records of [redacted] disclosed
that [redacted]
[redacted]

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The above records are available only upon issuance of a subpoena
duces tecum which should be directed to [redacted]
[redacted]

On 6/26/61 at Erie, Pa. File # Buffalo 92-61
Pittsburgh 92-294
by SA JAMES V. KINNANE:cgy/del Date dictated 6/30/61

Date 7/7/61

JAMES P. SALAMONE, aka., Westfield Jimmy, while having lunch at the Coffee Pot, 115 West 10th St., Erie, Pa., at approximately 2:00 PM, advised that he is presently in business with D. ADIUTORI doing business as the J - Dee Linen Supply Co., and that his present business operation is limited to the City of Erie; however, he hopes to extend it to nearby areas in the near future. According to SALAMONE, business as of that date was fairly good.

On 6/26/61 at Erie, Pa. File # Buffalo 92-61
Pittsburgh 92-294
by SA JAMES V. KINNANE:cgy/del Date dictated 6/30/61

Date 7/12/61

At approximately 7:30 PM, JAMES SALAMONE, aka., Westfield Jimmy, was personally observed seated at the bar at Ricardo's Restaurant, East Lake Road, Erie, Pa., by Special Agent JAMES V. KINNANE.

On 6/29/61 at Erie, Pa. File # Buffalo 92-61
Pittsburgh 92-294
by SA JAMES V. KINNANE:cgy/del Date dictated 7/6/61

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BU 92-61

As of June 26, 1961, the records of [redacted]
[redacted] disclose that a

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It is noted that SALAMONE was confined in a Federal
penitentiary from March 3, 1960 to January 17, 1961.

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The records [redacted]
[redacted] also disclosed [redacted]

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Records [redacted] show [redacted]

[redacted]
[redacted] Records [redacted] also show that

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BU 92-61

The records [redacted] are available only upon
issuance of a subpoena duces tecum. which should be directed
to [redacted]
[redacted]

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8/24/61

Date _____

[redacted] Keystone Linen Supply Company, 911 Parade Street, Erie, Pa., advised that the Keystone Linen Supply Company is a branch of the United Service Company (Penn-Ohio), Youngstown, Ohio, and has been in the Linen Supply business in Erie for the past 50 years. Recently, according to [redacted] a new Linen Supply Company was organized in Erie by DOMINICK ADIUTORI, aka. 'Dee, and JAMES SALAMONE, aka. "Westfield Jimmy" doing business as the Big J-Dee Linen Supply Company. This new linen supply company was organized in May or June, 1961, according to [redacted] and through the efforts of ADIUTORI and SALAMONE they managed to sway 100 accounts from the Keystone Linen Supply Company to their new company. [redacted] made available a list of these lost accounts and in each occasion he stated they were accounts of small news rooms, restaurants, or night clubs, all owned by individuals with Italian names. Upon investigation by himself he determined that in almost every case each of the owners of these accounts were indebted to ADIUTORI either for loans when they started their business or loans obtained from him to pay their taxes. The biggest account he lost, [redacted] stated, was that of the Green Shingle Truck Stop, which on the surface is owned and operated by [redacted] but upon further investigation he ascertained that the major stockholder in this truck stop is DOMINICK ADIUTORI.

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[redacted] continued that the 100 accounts lost by his company to the J-Dee Linen Supply Company amounted to about \$600 worth of business each week. He also had ascertained that the new company only owns one truck and they have all their laundry done by the Camellia Linen Supply Company in Buffalo, N. Y., which company is owned by [redacted]

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[redacted] continued that ADIUTORI and SALAMONE have not threatened him or any of his former accounts, but instead have gone to a few accounts which were indebted to Keystone for back bills and have offered to pay off these back bills if the accounts would switch their allegiance to the new company.

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On 8/18/61 at Erie, Pa. File # Buffalo 92-61
Pittsburgh 92-294
by SA JAMES V. KINNANE/rl/del Date dictated 8/20/61

BU 92-61
PG 92-294

To date, according to [] the J-Dee Linen Supply Company has not broken into the motel linen supply business, which is still handled by Keystone, although they have offered to pay off the bill owed by the Peninsula Motel and Howard Johnson's Restaurant, with negative results.

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[] likewise stated that the new company charges approximately the same as his company, that is \$.17 for aprons or sheets, and 5½ cents for towels.

[] also stated that another company he believes may be tied in with Camellia Linen Supply in Buffalo, is that of []. He could offer no additional information concerning [].

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[] stated that he would immediately notify the FBI if any attempt was made to intimidate him or any of his drivers by the J-Dee Linen Supply Company.

BU 92-61

The following descriptive information as contained in the records of the United State Probation Office in Erie, Pennsylvania, was made available by [redacted] on May 22, 1961 to SA JAMES V. KINNANE:

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Name	JAMES PAUL SALAMONE
Residence	3809 Briggs Avenue, Apartment 7, Erie, Pa.
Race	White
Sex	Male
Birth Date	1/2/06, Westfield, NY
Marital Status	Single
Eyes	Brown
Hair	Brown
Height	5'11"
Weight	190
Complexion	Swarthy
Occupation	Co-owner, Erie Coin Sales, 1411 State St., Erie, Pa., with DOMINICK ADIUTORI of 6200 Fisher Court, Erie, Pa.
Education	6th grade
Parole Advisor	[redacted] Erie, Pa.
FBI No.	294740

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It was determined that SALAMONE, while registered at the Hotel Gary, Gary, Indiana, in 1944, made telephone calls to a number registered to [redacted] of SALAMONE for several years, who was working at [redacted] SALAMONE also made telephone calls while at the hotel to [redacted] a gambler and bookie operating at [redacted] He also made calls to [redacted] who was identified as a well known numbers and slot machine operator, and a partner of SALAMONE and [redacted] Information received at that time from an informant of the Pittsburgh Office described [redacted] as an alleged former member of the "Purple Gang" of Detroit, Michigan.

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In 1945 it was alleged that SALAMONE was known in the "underworld" in Erie, Pennsylvania, to have connections in the City of Buffalo. SALAMONE was reported to be in the vicinity of Gary, Indiana with THOMAS VIOLA just prior to the killing of JIMMY DE ANGELO, whose body was found stuffed in the back end of an automobile in Chicago, Illinois, in early 1944. SALAMONE was also in Hot Springs, Arkansas just prior to the killing of FRANK ABBOTT in April 1944.

On June 5, 1944, [redacted]

[redacted] disappeared. Investigation disclosed that on June 8, 1944 SALAMONE had placed a telephone call to [redacted] of the Paddock Club. Both SALAMONE and THOMAS VIOLA were reported to have associated with [redacted] on previous occasions, and that [redacted] was known to have made telephone calls on at least 2 occasions from rooms occupied by SALAMONE or VIOLA.

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In early 1945, SA RALPH LE PORE conducted an investigation to locate THOMAS VIOLA, who was being sought at that time for unlawful flight to avoid prosecution for murder. LE PORE during his investigation frequented the Spa Restaurant and Cafe, 1132 State Street, Erie, which was [redacted] a former operator of a house of prostitution, and FRANK SCALISE, who operated a numbers racket in Erie. Another owner of the Spa Restaurant was identified as [redacted] a notorious pimp in the Erie, Pennsylvania area. Agent LE PORE after gaining access to the upstairs floor over the Spa Restaurant determined that a gambling den was in operation. According to Agent LE PORE thousands of dollars changed hands in games played at this establishment, and gamblers and gunmen from surrounding cities of Buffalo, New York City, Cleveland and Youngstown, Ohio, and Detroit, Michigan, frequented the establishment which was reported to be equipped with gambling paraphernalia and racing boards.

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SALAMONE, known at that time as "Westfield Jimmy," frequented the Spa Restaurant on a daily basis. SA LE PORE overheard conversations at this restaurant which caused him to believe that SALAMONE was then operating from Buffalo, New York to Erie, Pennsylvania in black market transactions involving gasoline stamps.

BU 92-61

As previously reported, a car registered to JAMES P. SALAMONE and described as a two door white Thunderbird, was observed by Agents of the Buffalo Office at the Camellia Linen Supply Company on February 20, 1961.

On May 22, 1961, BU T-14 advised that SALAMONE has been engaged in the rackets, particularly the numbers and other gambling activities, in Erie, Pennsylvania, for a number of years. The informant further advised that SALAMONE has been associated with DOMINICK ADIUTORI also known as "Dee," as a co-owner in the Erie Coin Sales, Erie, Pennsylvania, for several years. He stated that recently SALAMONE and ADIUTORI went into the linen supply business in Erie. According to the informant, SALAMONE and 7 or 8 other known gamblers in the Erie area meet each Monday night at Ricardo's Restaurant in Erie, [REDACTED]

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BU 92-61

In September 1961, BU T-6 advised that VINCENT A. SCRO had met with [redacted] the Morgan Linen Supply Company, Inc., 327 Louisiana Street, Buffalo, New York. According to the informant, [redacted] informed SCRO that he instructed his men not to bother the account handled by [redacted] since he did not want to start trouble between the Camellia Linen Supply Company and the Morgan Linen Supply Company. The informant stated that SCRO and [redacted] discussed the possibility of the Morgan Linen Supply Company buying the Camellia Linen Supply Company for \$150,000. SCRO apparently did not want to sell the equipment and indicated that he planned to take the equipment to Erie, Pennsylvania for the use of the J-Dee Linen Supply Company.

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In November 1961, the informant advised that there are plans underway for the Camellia Linen Supply Company to sell out to Coyne Industrial Laundry, Inc. of Syracuse, New York. Informant also stated that the Camellia Linen Supply Company had to raise \$200,000 to pay off the debts of the business, and that the Coyne Industrial Laundry had made an offer that they would give Camellia Linen Supply \$100,000 at the time of the sale. [redacted] Coyne Industrial Laundry, [redacted] were negotiating for SCRO in connection with the sale of the laundry at Buffalo.

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In January 1962, BU T-6 advised that he had received information that the sale of the Camellia Linen Supply Company to Coyne Industrial Laundry would not take place until later, in view of the fact that the purchasers were planning to put up stock for sale and could not afford to have the liability involved in their purchasing the Camellia Linen Supply Company on their books. In connection with the proposed sale, the informant advised that plans are underway to name the officers of the Camellia Linen Supply Company, as follows:

[redacted]
Vice President - STEVE MAGADDINO

Secretary - JAMES LA DUCA

Treasurer - VINCENT SCRO

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BU 92-61

On March 6, 1962, BU T-6 advised that the
Coyne Industrial Laundry would purchase the Camellia Linen
Supply Company in August 1962.

BU 92-61

Association with Canadian
Gamblers and Narcotic Smugglers

During the course of another investigation conducted by the Buffalo Office, BU T-1 advised on October 9, 1960, that [REDACTED]

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On December 13, 1960, [REDACTED] [REDACTED] Homicide Squad, Metropolitan Toronto Police Department, advised that Toronto telephone number HI 7-1527 is listed to ALBERT AGUECI, 21 Armitage Drive, Scarborough, Ontario Canada. He further stated that the files of the Metropolitan Toronto Police Department shows that one ALBERT AGUECI of 643 Ossington Avenue, Toronto, was arrested in 1954 on charge of driving while his ability was impaired and he was sentenced to a fine of \$75 or 15 days in prison.

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In the "Toronto Globe and Mail", a newspaper published in Toronto, Ontario, Canada, there appeared an article in the May 26, 1961 issue setting forth information concerning ALBERT AGUECI. The newspaper article pointed out that the police in Toronto and Hamilton, Ontario, Canada were attempting to locate JOHN PAPALIA in connection with an international heroin smuggling ring. The article pointed out that ALBERT AGUECI, his brother, VITO AGUECI, and ROCCO SCOPOLITTI were arrested May 24, 1961, by the Royal Canadian Mounted Police and the Metropolitan Toronto Police Department (MTPD) officers. The four men were named in a Grand Jury indictment in New York City in May of 1961 as participating in the ring that smuggled about \$7,000,000 worth of pure heroin into the United States since September of 1958. The newspaper article further pointed out that JOHN PAPALIA was already facing a charge of assaulting a Toronto gambler in March of 1961 and ALBERT AGUECI was charged in Canada with illegal possession of narcotics and a dangerous weapon. After their Canadian arrest they were both granted bail.

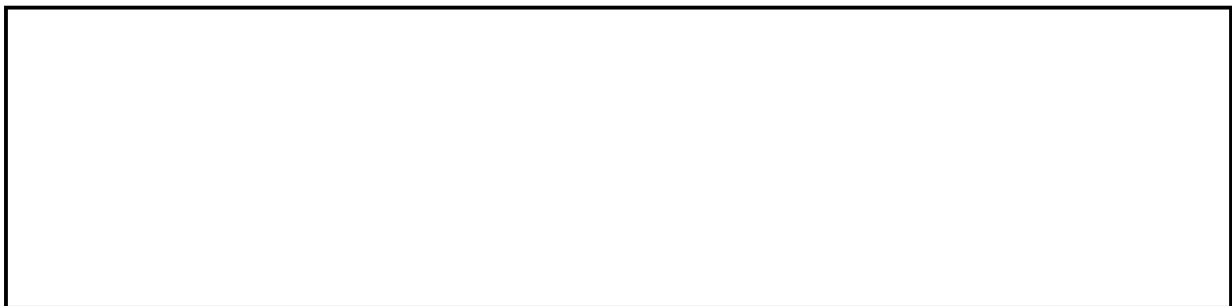
There was also set forth in the above-mentioned newspaper article information furnished the newspaper by EDWARD BRODSKY, Assistant United States Attorney for the Southern District of New York. Mr. BRODSKY advised that the

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four Canadians mentioned above were on a list of 20 persons named in the conspiracy to smuggle drugs into the United States. Another indictment accused four other men of smuggling ten pounds of pure heroin into the country. Of the latter group of four one was in custody in Italy and another in the United States on visitor's visa from Italy. Mr. BRODSKY said 17 persons accused in the indictment had been arrested in New York State and all pleaded not guilty at their arraignment.

A U. S. Department of Justice release on the investigation mentioned that a 20 man ring had smuggled 150 million dollars worth of heroin into the country in the past ten years. The release also advised that Italian immigrants bound for North American shores were often innocent dupes and were deceived into smuggling the narcotics.



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In regards to the assault charges placed against JOHN PAPALIA, Chief of Police JAMES MACKEY, MTPD, advised on April 11, 1961, that he had received information that four hoodlums were supposed to come to Toronto in the near future and perpetrate a gangland killing, and that two or more of these hoodlums were being imported from the United States. Chief MACKEY advised that the intended victim in this assault is [redacted] who has been a prominent figure in gambling circles for a number of years in Toronto. [redacted] was subjected to a severe beating by rival Canadian hoodlums who attempted to move in on his gambling interest on March 21, 1961 at the Town Tavern in Toronto. According to Chief MACKEY, an informant advised that one of the men involved in this planned killing was described as [redacted] and that there are indications that [redacted] is [redacted]

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Chief JAMES MACKEY advised that the beating in the Town Tavern in Toronto on March 21, 1961, touched off reports of a struggle for control between mobsters from the United States and local racketeers. Approximately 100 persons were present in the tavern when [redacted] was attacked by brass knuckles and iron bars. Those arrested on charges of the assault on [redacted] were JOHN PAPALIA, [redacted]

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[redacted]
[redacted] were charged with [redacted] with possessing offensive weapons.

On May 10, 1961, the following individuals were arrested in Toronto, Ontario, Canada with conspiring to operate several betting houses, and were remanded to May 24, 1961, by Magistrate W. F. B. ROGERS:

[redacted]
ARTHUR LARTER, age 77 of Spadina Avenue, Toronto

HARRY EISEN, age 58, of Eglinton Avenue, West

[redacted]
HUGH O'GARA, age 48, of Eglinton Avenue, West, Toronto.

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In regards to the information that [redacted]

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[redacted] Chief MACKEY stated that it had been learned by members of the Morality Squad of the MTPD that TRONOLONE had been in telephonic contact from Miami with the gambling establishment operated by [redacted]

On April 11, 1961, the Buffalo Office advised the Miami Office of the above information. By teletype dated April 12, 1961, the Miami Office advised that TRONOLONE was observed at Miami Beach, Florida, at 9:40 a.m., April 21, 1961. The Miami Office also advised that TRONOLONE resides at 890 Hawthorne Avenue, Miami, Florida.

During the course of another investigation information was received that FRED G. RANDACCIO of Buffalo, New York, was hanging out at The Char Pit, a tavern, located at 185 West Ferry Street, Buffalo, New York, during the first two months of 1961.

On March 14, 1961, BU T-3 advised that [redacted]

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[redacted] It is noted that Miami Beach telephone number JE 1-3785 is listed to the Tahiti Lounge and Bar, 244 23rd Street, Miami Beach, which is operated by JOHN "PEANUTS" TRONOLONE, FBI #370314.

During the course of another investigation, the Miami Office reported that TRONOLONE continues his contacts in Buffalo with known hoodlums and gamblers.

In April, 1961, BU T-4 advised that FRED G. RANDACCIO and [redacted] were operating the Delaware Vending Company in Buffalo. He stated that [redacted] of RANDACCIO, known to the informant as [redacted] was employed in the office of the Delaware Vending Company and came in contact with a number of RANDACCIO's friends. BU T-4 stated that on April 26, 1961, [redacted] a

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close associate of RANDACCIO, appeared at the Office of the Delaware Vending Company and asked if [redacted] and someone else were at the airport. The informant was under the impression that RANDACCIO and [redacted] had gone to the airport to pick up "PEANUTS" TRONOLONE.

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On September 12, 1961, BU T-5 advised that JOSEPH J. DI CARLO, FBI #286967, went to Buffalo, New York, in June of 1961 and upon his return to Miami [redacted]
[redacted]

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It was also reported that TRONOLONE returned to Port Everglades, Florida, from a visit to Haiti on May 7, 1961, aboard the Italian motor vessel "Franca C". In connection with MAGADDINO's associations with Canadian hoodlums, BU T-6 on May 8, 1961, advised that a meeting was held in Buffalo, New York, on that date at the office of the Camellia Linen Supply Company. The informant advised that VINCENT A. SCRO, JAMES V. LA DUCA and several unidentified men who were present entered into a discussion concerning the operation of the numbers rackets in New York State. Informant advised that one of the unidentified men present told VINCENT SCRO that "JOHNNY POPS" returned to Canada on May 6, 1961, after his lawyer had told him that he could get bail for "POPS". The informant stated that VINCENT SCRO and this unidentified man discussed the charges involving "JOHNNY POPS" which apparently involved a conspiracy to operate a gambling establishment in Canada. The unidentified man further advised SCRO that "JOHNNY POPS" had returned to Buffalo on May 3, 1961, and was with FRED RANDACCIO that night. RANDACCIO was supposed to see "JOHNNY POPS" the next morning, however, "POPS" did not contact RANDACCIO until the day he left, May 6, 1961.

On May 26, 1961, BU T-6 advised that another meeting was held in Buffalo between VINCENT SCRO, STEVE MAGADDINO, FRED RANDACCIO and several others whom the informant could not identify. Informant stated that VINCENT SCRO and MAGADDINO expressed some interest in the fact that ALBERT AGUECI had been picked up on charges involving smuggling of narcotics. Informant stated that based upon this discussion he gained the impression that MAGADDINO and SCRO were familiar with ALBERT AGUECI's activities in Toronto and possibly Montreal, Canada, relating to narcotics and his association with [redacted]
[redacted]

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In July, 1961, BU T-6 furnished information that STEVE MAGADDINO had met with FRED RANDACCIO, [REDACTED] VINCENT A. SCRO and SAM RANGATORE and one or two unidentified men in Buffalo.

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The informant advised that he learned from RANGATORE that the FBI was interested in ANGELO BRUNO of Philadelphia and BRUNO's cigarette vending machine business. He also indicated to the informant that BRUNO may have been observed with this group at the Como Restaurant in Niagara Falls, New York.

The informant also advised that SCRO and MAGADDINO argued over the way the numbers and policy rackets were being handled. The informant learned from MAGADDINO that he, MAGADDINO, was concerned over the recent publicity in Canada relating to the beating of [REDACTED] also known as [REDACTED] by JOHN PAPALIA, aka "Johnny Pops" and his Canadian friends. According to BU T-6, FRED RANDACCIO indicated that PAPALIA was involved with [REDACTED] in some way before the beating. The informant advised that PAPALIA was also involved with ALBERT [REDACTED] AGUECI who had been arrested on narcotic charges and were then in New York City. The informant advised that MAGADDINO also associated [REDACTED] and a Canadian known as [REDACTED] with a killing in Montreal wherein the killer was paid \$30,000 for the job. The informant learned that publicity concerning this killing had been publicized the newspaper that day.

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On October 31, 1961, BU T-4 advised he had received information from [REDACTED]

[REDACTED] that ALBERT AGUECI surprised [REDACTED] that morning by suddenly appearing at [REDACTED] [REDACTED] got in touch with "PATSY" NATARELLI who came to the service station and spirited AGUECI to a hide out operated by some unknown woman referred to as [REDACTED]

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On the same date BU T-6 advised that STEVE MAGADDINO, VINCENT A. SCRO, JAMES V. LA DUCA, [redacted] and PASQUALE NATARELLI were in Buffalo, New York, that afternoon and they discussed at some length the fact that ALBERT AGUECI had jumped bail in New York City where he was facing Federal narcotic charges and had taken a taxicab to Buffalo. The informant stated it was his impression that NATARELLI was supposed to get in touch with [redacted] JOHNNY POPS of Toronto, Canada, to make arrangements to get AGUECI back into Canada.

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A surveillance by Agents of the Buffalo Office was conducted on the evening of October 31, 1961, disclosed that at 7:00 p.m. a Chrysler automobile bearing 1961 New York license 6B7981 stopped in front of NATARELLI's home and one man who was not identified entered the residence of PASQUALE NATARELLI, 60 Manchester Place, Buffalo. At 7:04 p.m. one man was seen leaving NATARELLI's residence, enter the Chrysler and proceed to the vicinity of Panaro's Lounge on the corner of Hampshire and Lawrence Street, Buffalo, New York, where two men were seen entering the Lounge from the car. At 7:43 p.m. Agents of the Buffalo Office observed a 1962 beige colored Cadillac bearing Ontario, Canada license number [redacted] park across the street from Panaro's Lounge on Lawrence Street. Two men were observed leaving this car and entering Panaro's Lounge. At 7:54 p.m. four men were seen leaving Panaro's Lounge and entering the Chrysler bearing New York license 6B7981. Surveillance of this car was discontinued at 9:05 p.m. It was determined that 1961 New York license 6B7981 was issued to JOHN V. CAMMILLERI, 542 Richmond Avenue, Buffalo, New York, for a 1960 white Chrysler. At 9:08 p.m. two men were observed leaving Panaro's Lounge and entering CAMMILLERI's Chrysler and driving to 542 Richmond Avenue, Buffalo. Two men subsequently were observed at 9:28 p.m. leaving CAMMILLERI's residence at 542 Richmond Avenue, enter the Chrysler and proceed to Panaro's Lounge. At 9:41 p.m. one man was seen leaving Panaro's Lounge and driving to CAMMILLERI's residence where the driver was observed entering 542 Richmond Avenue at 9:43 p.m.

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At 9:10 p.m. two unidentified men were observed entering the 1962 beige Cadillac bearing the Ontario license [redacted] and proceed west on Hampshire Street in the direction

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of the Peace Bridge. It was ascertained that Ontario license number [redacted] is issued to [redacted]

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The Hamilton, Ontario Telephone Directory for February 2, 1958 listed [redacted] to be a member of [redacted] has a branch office at [redacted] residence at that time was listed as [redacted]

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On November 2, 1961, [redacted] the Morality Squad, MTPD, made available to SA [redacted] the file in his department relating to ALBERT AGUECI. The file contains the personal effects which were taken from AGUECI at the time of his arrest in Toronto. Among those items seized was a business card of ALBERT AGUECI and on the reverse side of this card was written "RANCATORI" telephone number "BU 5-7109".

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It was determined that telephone number BU 5-7109 is the telephone number for SAMUEL RANGATORE, 614 Hyde Park Boulevard, Niagara Falls, New York. Also found among AGUECI's personal effects, was a business card of [redacted]

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This card identifies [redacted] as a member of [redacted]

It should also be noted that around noon time October 31, 1961, ROY CARLISI of 20 Anderson Place, Buffalo, New York, was observed leaving a building where STEVE MAGADDINO and several of his associates were located. At that time CARLISI was observed leaving with STEVE "FLATTOP" CANNAROZZO, the operator of the Madison Cab Company and followed by three unidentified men in another car. By teletype dated November 1, 1961, the New York Office advised that ALBERT AGUECI was a Canadian citizen who had been extradited by Canada to the United States to face Federal narcotic charges. He was subsequently released on bond pending trial. On October 9, 1961, AGUECI failed to appear at the United States District Court in the Southern District of New York and his bond was ordered forfeited and a bench warrant was issued for his arrest on the same date.

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On October 31, 1961, Assistant United States Attorney EDWARD BRODSKY, Southern District of New York, requested assistance of the FBI in locating ALBERT AGUECI.

The following description of AGUECI was obtained by the New York Office:

Name:	ALBERT AGUECI, aka Alberto Agueci
Race:	White
Sex:	Male
Born:	November 12, 1922 at Salemi, Italy
Height:	5'6"
Weight:	175 lbs.
Eyes:	Brown
Hair:	Black
Build:	Medium
Scars and Marks:	None
Occupation:	Owner of bakery and cigarette salesman
Military Service:	Italian Army 1942-43
Marital Status:	Married - [REDACTED]
FBI No.	827583D
RCMP No.	993179
Last known address:	21 Armitage Drive, Scarborough, Ontario Canada

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Based upon information received by the Buffalo Office that AGUECI had jumped bail at New York City and fled to Buffalo, New York, on October 31, 1961, an intensive investigation was conducted at Buffalo, New York, during the first week in November to locate ALBERT AGUECI. A series of interviews of MAGADDINO and his associates were made and searches of their hangouts were put into effect without developing any information as to the whereabouts of AGUECI.

STEVE MAGADDINO was located at the Capitol Coffee Shop, 1302 Niagara Street, Niagara Falls, New York, and interviewed by SAs [REDACTED] MAGADDINO denied that he knew anyone by the name of ALBERTO AGUECI or [REDACTED] and that the photo of these two men are completely unfamiliar to him. MAGADDINO acknowledged that he knows JOHN CAMMILLERI, "PATSY" NATARELLI and FRED

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RANDACCIO, but stated that he has no information to indicate that these individuals are acquainted with ALBERT [REDACTED] AGUECI. MAGADDINO was advised of the provisions of the Harboring Statute and angrily stated he is aware of his responsibilities and of the law in such cases. He stated that as an individual he hates anyone dealing in narcotics and hates with equal fervor a pimp.

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Subsequent interviews of JOHN V. CAMMILLERI, FRED G. RANDACCIO, PASQUALE NATARELLI, SAM RANGATORE, [REDACTED] and his employees, [REDACTED] and DANIEL SANSANESE failed to develop any information concerning ALBERT AGUECI.

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By letter dated November 24, 1961, the New York Office advised that the following individuals were among 24 men named in two indictments returned May 21, 1961, in the Southern District of New York charging them with conspiracy to violate the Federal narcotic laws:

ALBERT AGUECI (supra)

FRANK CARUSO, aka Attilio Caruso (true name), Frank Campo, Ottilio Frank Caruso, Frank Ross, Frank Russo, "Frankie the Bug", born February 10, 1911, New York City.

SALVATORE MANERI, aka Sheers, born August 15, 1912, Italy.

VINCENT MAURO, aka Vincenzo Francesco, Angelo Mauro (true name), Bennie Mauro, J. Bruno, Jimmie Bruno, Vincent Bruno, "Jimmy the Bug", Vincent Jimmie Morrio, Vincent J. Morris, Vincent Morro, Vincent Marino, born February 26, 1916, Bronx, New York.

On September 18, 1961, CARUSO, MANERI and MAURO failed to appear in the U. S. District Court, Southern District of New York, and the court ordered their bail forfeited and bench warrants were issued for their arrests.

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It is noted that a bench warrant for the arrest of ALBERT AGUECI was issued on October 9, 1961, and his bail was ordered forfeited for failing to appear in the U. S. District Court in the Southern District of New York.

As previously reported VINCENT MAURO was reported to be an acquaintance of ROY CARLISI of Buffalo, New York. Some years ago information was received that ROY CARLISI and SAM PIERI, who is now incarcerated in a Federal Penitentiary as a result of his conviction on Federal narcotic charges, visited VINCENT MAURO in New York City accompanied by [] [] also of Buffalo.

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On October 31, 1961, BU T-6 advised that he had learned that STEVE MAGADDINO and [] were deeply concerned over the fact that ALBERT AGUECI had suddenly appeared in Buffalo, New York, and that if he is caught there is going to be serious trouble. The informant stated that he also learned that MAGADDINO was angry with AGUECI and pointed out that AGUECI did not have the "guts to go to jail", and that he expects other people to pull him out of his trouble. According to the informant, MAGADDINO had taken an airplane trip to New York City after ALBERT AGUECI had been extradited to New York City. The informant heard that ALBERT AGUECI had made attempts to see MAGADDINO without success, and that MAGADDINO had refused to see AGUECI while he, MAGADDINO, was in New York City. While in New York City, MAGADDINO was allegedly making some arrangements unknown to the informant which would have assisted AGUECI in leaving the country.

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On November 23, 1961, an unidentified garroted and charred body was found by the Monroe County Sheriff's Office in a farm area in the Town of Penfield, New York, which is a suburb of Rochester, New York. At the request of the Buffalo Office [] Identification Bureau, Rochester Police Department, delivered the fingers taken from the unidentified body to the FBI Laboratory, Washington, D. C., on November 24, 1961, to determine the identity of the deceased.

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By teletype dated November 25, 1961, the FBI Laboratory advised that the impressions from the fingers submitted by [] are identical with the fingerprints of ALBERT AGUECI, FBI #827583D.

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In December, 1961, BU T-9 advised that for a considerable period of time an international narcotics ring was operating between France, Italy and the United States, wherein large quantities of narcotics were smuggled into New York City and into Canada. He stated that [redacted] of Montreal, Quebec, Canada, ALBERT AGUECI, and several others residing in Montreal, Toronto and Hamilton, Ontario, Canada, were involved in smuggling narcotics across the Canadian border into the United States and through the Buffalo area. The informant stated he had received reliable information that on several occasions ALBERT AGUECI and JOHN PAPALIA, a Canadian hoodlum, had contacted MAGADDINO and passed large sums of money to him in order to gain his approval in their narcotics operations. The informant stated that ROY CARLISI, CHARLES CASSARO, of Buffalo, and [redacted] of Canada, continued as suspects in handling narcotics smuggling operations between Canada and the United States. The informant stated that it is his personal belief that narcotics traffic into the Buffalo area could not be successfully carried out without the sanction of STEVE MAGADDINO, FRED RANDACCIO and their associates.

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On November 27, 1961, BU T-6 advised that he had received information that FRED RANDACCIO had direct knowledge of the circumstances surrounding the murder of ALBERT AGUECI and that the details of this murder were known by [redacted] VINCENT A. SCRO, and STEVE MAGADDINO.

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During the month of November, 1961, BU T-6 advised that VINCENT A. SCRO and [redacted] had on several occasions discussed the circumstances surrounding AGUECI's trip to Buffalo shortly before he was murdered. The informant stated that SCRO is under the impression that the FBI was able to trace AGUECI from New York City to Buffalo, New York through long distance telephone calls that AGUECI had made from New York City to [redacted] in Canada. The informant stated that there was some speculation that the taxi driver who drove AGUECI from New York City to Buffalo had been followed by the New York State Police.

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On November 27, 1961, BU T-7 advised that he had received reliable information that on either November 1 or 2, 1961, ROY CARLISI had contacted [redacted] and instructed [redacted] to tell [redacted] to drive his car from Rochester, New York to Buffalo, New York. [redacted] was instructed to take the back roads to Buffalo and not to use the New York State Thruway. BU T-7 stated that ROY CARLISI was observed that night meeting with the following individuals at the Chardon Motel Restaurant which is located just off Route #5, Transit Road, near Main Street, Williamsville, New York:

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JOSEPH SCIALES. aka "Chicago Joe": [redacted]
[redacted]
[redacted] of Rochester, New York; [redacted] Buffalo, New York.

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BU T-7 stated that the purpose of this meeting is unknown to him, however, he thought it may have some connection with the fact that the body of ALBERT AGUECI was found near Rochester, New York. He further stated that after this meeting and on November 24, 1961, STEVE MAGADDINO was observed with ROY CARLISI, CHARLES CASSARO and JOSEPH SCIALES at a restaurant located on Elmwood near Summer Street, Buffalo, New York. BU T-7 explained that CHARLES CASSARO

is a suspect in the August, 1961, murders of VINCENT SANTANGELO and ANTHONY PALESTINE. He stated that CASSARO is a close friend of ROY CARLISI and maintains frequent contacts with him. He stated that CASSARO has been secretly meeting [redacted] a Canadian hoodlum whom he suspects is smuggling narcotics from Canada to New York City. He stated that CHARLES CASSARO has been observed driving his car to Ft. Erie, Ontario, Canada, where he meets [redacted] and proceeds to take him to the Buffalo International Airport. [redacted] was reported to be making trips to New York City on a regular basis, and that on one occasion he was accompanied by [redacted]
[redacted]

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It was also noted that in November of 1961 BU T-6 advised that he had observed ROY CARLISI with VINCENT A. SCRO and [redacted] in Buffalo, New York, on November 17, 1961. The informant stated that CARLISI had received information that his cousin, JOSEPH GENTILE, had been murdered in Chicago, and that he was going to Chicago for this reason.

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By letter dated February 24, 1962, the Chicago Office advised that records of the Chicago Police Department show that JOSEPH GENTILE, aka Joe Frisco, was shot and killed at 1:50 a.m. on November 8, 1961, by unknown assailant from a passing car.

TRAVELS

As previously reported, BU T-6 advised that he had received information that STEVE MAGADDINO had taken an airplane trip to New York City at a time when ALBERT AGUECI was facing trial on federal narcotics charges in the Southern District of New York. Informant was unable to furnish any specific date in which MAGADDINO was alleged to have made this trip.

At 11:10 AM, December 7, 1961, a car bearing New York license #7E7830 issued to the Magaddino Memorial Chapel, Niagara Falls, New York, was observed by SAs [redacted] (A) and FRANCIS B. JENKINS, leaving the vicinity of the Buffalo International Airport, Buffalo. Upon arrival at the Buffalo International Airport, STEVE MAGADDINO and SAM RANGATORE were observed in the Coffee Shop on the second floor of the air terminal. They were later observed boarding American Airlines flight 462, and leaving 12:00 noon that day for New York City.

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On December 7, 1961, [redacted] American Airlines, advised SA JENKINS that MAGADDINO and RANGATORE had made arrangements through the Maloney & O'Conner Travel Agency, Hotel Niagara, Niagara Falls, New York, under the names S. PORTO and S. ROTELLA.

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By letter dated January 17, 1962, the New York Office advised that on December 7, 1961 MAGADDINO and RANGATORE were observed arriving at LaGuardia Airport, New York City, at 1:12 PM, where they were met by an individual described as white, male, 5'5", 150 lbs., brown eyes, black hair, and sallow complexion. This individual was driving a 1962 Chevrolet station wagon, bearing New York license NK 5548.

The records of the New York State Motor Vehicle Bureau showed New York license NK 5548 is registered to the Liberty Contracting Company, 84 Adams Street, East Rockaway, New York.

After entering the station wagon, they proceeded via the Grand Central Parkway to VanWyck Expressway, thence to Sunrise Highway, until they arrived at the construction site of Wetson Drive-In Restaurant, located at Henry Street, and

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Sunrise Highway, Freeport, Long Island, New York. It was noted that a truck being used on the construction site bore the name Liberty Contracting Company, Concrete Foundations, telephone LY 9-9675 printed on the side. The driver and MAGADDINO and RANGATORE got out of the station wagon and looked over the construction site. They then returned to the car and proceeded to Mohawk Stucco Company, 515 Merrick Road, Rockville Centre, Long Island, where the driver got out and entered the office while MAGADDINO and RANGATORE remained in the car. Shortly thereafter the driver returned to the car and they proceeded to 84 Adams Street, East Rockaway, Long Island, arriving at 2:58 PM and all three individuals entered this address.

Spot checks of the address of 84 Adams Street were made on December 8, 9, 11, and 13, 1961, and neither MAGADDINO or RANGATORE were observed.

On December 13, 1961, it was determined that DOMINICK [redacted] SABELLA reside at 84 Adams Street, East Rockaway, and that SABELLA is in the construction business.

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On December 21, 1961, [redacted] reviewed the records of the New York State Motor Vehicle Bureau and observed a 1958-1961 drivers license #3712398. This license is registered to DOMINICK SABELLA, 84 Adams Street, East Rockaway, who was born February 15, 1911, and described as a male, 160 lbs., 5'3", with black hair and black eyes.

On December 15, 1961, [redacted] Credit Bureau of Greater New York, advised IC [redacted] that they have a record for DOMINICK SABELLA, [redacted] of 84 Adams Street, East Rockaway, Long Island, New York. SABELLA is in business by himself as a cement contractor and maintains an account at the Meadowbrook Bank in East Rockaway. In a report dated February 2, 1961, the Liberty Contracting Corporation of 84 Adams Street, East Rockaway, listed their officers as DOMINICK SABELLA, President. [redacted]

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[redacted] Net sales of this company were reported at \$150,000 and the net worth of the company is \$50,500. This company specializes in cement and

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concrete foundations on a contract basis, and also operates as a sub-contractor on homes, doing work for builders throughout Nassau and Suffolk Counties. At that time they owned three trucks, a cement mixer, a tractor, and cement forms. The corporation known as Liberty Contracting Corporation, was chartered February 2, 1957 under New York State Laws. This business originally started as a partnership of DOMINICK SABELLA and [REDACTED] in February 1954. The partnership was dissolved in August 1954 with each partner operating individually.

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On December 22, 1961 STEVE MAGADDINO was first observed in Buffalo, New York, after his return from New York City.

On 5:15 PM. February 8, 1962, STEVE MAGADDINO and [REDACTED] were observed boarding "The Empire Express" at the New York Central Railroad Terminal at Buffalo, New York. It was noted that this train left Buffalo for Detroit, Michigan, via the Canadian route.

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MCP:DHD - 1/del

On February 8, 1962, surveillance was established at the New York Central Railroad Station, Windsor, Ontario, Canada at 10:15 PM. The Empire State Express train, New York Central Railroad, was boarded at Windsor at 10:20 PM, at which time STEVE MAGADDINO and [] were observed in coach number 3043. The above men left the train and on arrival at the New York Central station at Detroit, Michigan, were met by a white male, approximately 30 years of age, 6 feet tall, 225 pounds, black straight hair, fair complexion, wearing hornrimmed glasses. MAGADDINO, [] and the unknown male were observed getting into a 1959 Ford bearing Michigan 1962 license [] parked outside the depot. The automobile drove to [] where it arrived at about 11:20 PM.

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It was determined that the Michigan 1962 license [] was registered to []

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At approximately 11:20 PM, a 1960 Comet arrived at the above address with a white male, white female and a small child. The car bore Michigan 1961 license [] The car was registered to [] This car left the [] address at 11:31 PM and went to the [] address. This car returned to [] at about 11:50 PM with the white male and female. The above car left the residence at approximately 1:00 AM. The lights in the residence were out at 1:25 AM on February 9, 1962.

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On February 9, 1962, the lights were on at [] and a white male believed to be [] departed the residence at 6:45 AM and proceeded to [] the residence of [] The above vehicle departed the [] address with a white male and white female passengers.

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At 3:35 PM, Subject MAGADDINO and [] were observed getting into a 1957 two tone brown Buick bearing Michigan license [] and were driven to the New York Central Railroad Station, Detroit, Michigan. The above vehicle is registered to []

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BU 92-61
DE 92-388
MCP:DHD - 2/del

Subject MAGADDINO was not in contact with anyone at the New York Central Station. At 4:25 PM, he started to depart from the station to board the train when Subject MAGADDINO appeared to be ill and the red cap was summoned and a wheel chair obtained for MAGADDINO who was pushed to the train. Subject MAGADDINO appeared to have his hand over his heart. They were seated in car number 3136 near the end of the car at the time they departed the station at 4:46 PM.

The Subjects were surveilled to Windsor, Ontario, Canada, at which time the surveillance was discontinued. Subjects were still on the train at the time en route to Buffalo, New York.

-60-

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-62-

BU 92-61

At 10:20 PM. February 9, 1962, STEVE MAGADDINO and [] were observed getting off New York Central Railroad train #354 at the New York Central terminal in Buffalo, and enter a 1961 black Cadillac, bearing 1962 New York license []. This car had been delivered to the New York Central terminal by an unidentified man. It was noted that the car did not have any snow on it at the time it arrived despite the heavy snow storm which had been falling for a number of hours. It appeared that the car had been stored in the Van Dyke Taxi Garage, located at the New York Central Railroad terminal. After entering the black Cadillac, [] and MAGADDINO were observed leaving the Buffalo area via the New York State Thruway for Niagara Falls, New York.

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GAMBLING ACTIVITIES

As previously reported, information has been received from informants and sources of information that STEVE MAGADDINO is the controlling factor in gambling operations in the Buffalo-Niagara Falls area.

It is to be noted that although BU T-6 is not completely familiar with the operations and the extent of the policy or numbers racket in the Buffalo area, he has on occasions been in a position to obtain information from those whom he states are involved.

In July 1961, BU T-6 advised that on July 11, 1961 STEVE MAGADDINO came to Buffalo and met with FRED RANDACCIO, VINCENT A. SCRO [REDACTED] SAM RANGATORE, and another man apparently from Syracuse, New York, whom the informant knows only as [REDACTED]

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Informant stated that the main topic of discussion during this meeting was a proposed setup in the distribution of sales and profits in connection with the sale of numbers tickets. He pointed out that the new setup would change the amount of cut or percentage of profits for those engaged in this racket. He stated that [REDACTED] apparently from Syracuse, had been handling some numbers operation with "JERRY," tentatively identified as GERALD "JERRY" DAMIANO.

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The informant explained that it was apparent that both JERRY DAMIANO and [REDACTED] had experienced some difficulty in paying off a recent hit for \$5000 on the numbers, and they were 2 weeks behind in settling up their accounts in Syracuse.

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Informant further stated that during this meeting the past activities of [REDACTED] of Syracuse were discussed at some length. Informant stated that there was some difference of opinion as to whether or not [REDACTED] should be permitted to come back in the numbers racket, although he was described as a man well-versed in gambling operations and known all over the state in this field. At one time, [REDACTED] approached ANGELO, tentatively identified as ANGELO DELAPORTE of Syracuse, New York, to see if DELAPORTE would "handle insurance" for him in connection with his numbers operation. ANGELO DELAPORTE is the proprietor of Rex Amusements, a coin machine distributorship, and the Paramount Discount Corp., a money-lending institution, both companies being in Syracuse, New York.

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BU 92-61

The informant stated he learned from VINCENT SCRO that at one time [] was supposed to handle \$12,000 to \$13,000 a week, and that about \$7,000 or \$8,000 of this business was in the Buffalo area. Of the amount handled in the Buffalo area, the informant stated about \$4,000 or \$5,000 of this was handled by [] in Rochester, New York.

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Informant stated that he learned from SCRO that SCRO did not like the old setup in which the numbers operators were deducting their expenses before taking their 25% cut. PASQUALE NATARELLI previously informed this group that [] had been printing up to 30,000 tickets, of which 22,000 were insured, which resulted in him taking in \$13,000 and having to pay out \$10,000. The informant was uncertain as to the distribution of these profits or the identity of the individuals who were insuring the numbers operators against large hits.

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The informant stated that [] told him that after [] went into the numbers business ANGELO DELAPORTE started handling the tickets for Rochester, New York, and was making 3 cents on a ticket. The informant stated that SCRO attempted to explain the new setup to MAGADDINO, however, it was undecided whether they would permit [] to receive 25% of the business or 15% of the business. The informant stated that based upon the information he received from SCRO, they would have to wait for the opinion of "GOV" tentatively identified as ANTHONY "GOV" GUANIERI, who at that time was working in New York City.

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According to the informant, [] in Rochester, New York, tentatively identified as [] who was formerly engaged in lottery activities with GOV GUANIERI, had lost out in the numbers racket in Rochester, when [] was handling that area. The informant advised that he recalls that the name JAKY BAKER, a numbers and policy man in Rochester, New York, was brought up during this meeting, however, he was not certain whether or not BAKER was still handling policy slips and numbers in the Rochester area.

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On October 3, 1961, MILTON LITCHARD, Superintendent of Police, Niagara Falls, New York, advised that BENJAMIN NICOLETTI had long been known as a gambler to the Niagara Falls

BU 92-61

Police Department and rumors persist that NICOLETTI may be "fronting" for ANTONIO MAGADDINO in some of his (NICOLETTI's) gambling operations. He pointed out that the police department has been unable to develop any special information indicating a tie-in between NICOLETTI and ANTONIO MAGADDINO.

On October 3, 1961, BU T-10 advised he had received information to the effect that a large dice game was being held at the Hotel Niagara, Niagara Falls, New York, and that BENNY NICOLETTI was operating this dice game.

On October 6, 1961, BU T-6 advised that he learned from JAMES V. LA DUCA that he, LA DUCA, was very angry over the fact that he had been left out of the dice game in Niagara Falls, New York. LA DUCA pointed out to the informant that the person operating the game at Niagara Falls was winning about \$12,000 at that time, and apparently wanted to build up a bankroll of \$20,000 before he started to cut the game.

On December 21, 1961, BU T-3 advised that BENJAMIN NICOLETTI of 34 Fourth Grey Drive, Lewiston, New York, telephone number Butler 2-0208, [REDACTED]

[REDACTED] b7D
It was determined that [REDACTED]
DANIEL G. SANSANESE, 208 Lexington Avenue, Buffalo, and JAMES VONA, 55 Walters Avenue, Tonawanda, New York.

On December 29, 1961, BU T-11 advised that he had received information that within the past several weeks NICOLETTI had been operating a dice game at 212 First Street, Niagara Falls, but that these games are not being held on a daily basis.

Informant pointed out that in the past it has always been alleged that ANTONIO MAGADDINO always had a "piece" of any game operating in Niagara Falls by NICOLETTI. He stated it is rumored that MAGADDINO did not have a "piece" of the game at 212 First Street, Niagara Falls, and that NICOLETTI was operating this game without the sanction of MAGADDINO. Informant expressed his belief that MAGADDINO has dropped NICOLETTI since NICOLETTI has received too much publicity recently regarding his gambling activities in the Niagara Falls area.

On February 19, 1962, informant stated [redacted]
[redacted] JAMES V. LA DUCA [redacted] had received [redacted]
from a Niagara Falls gambler [redacted]
[redacted] An unidentified
gambler whom the informant referred to as [redacted] mentioned
that [redacted]
[redacted] his partners, whom the infor-
mant believes to be [redacted] Accord-
ing to the informant, [redacted] later changed the
[redacted] so that the gambler [redacted]
[redacted] This was not entirely satis-
factory with the gambler due to the fact that his partners
were [redacted]

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According to the informant, LA DUCA estimated there
were 30 card games operating at this time, and there were no
dice games currently in operation. The informant further
stated that LA DUCA [redacted] the gamblers running these
games [redacted] the men
running these games [redacted]
[redacted]

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On several occasions during the year 1961, BU T-6
advised that STEVE MAGADDINO has received reports from his
associates as to the extent of gambling operations in Ontario,
Canada. BU T-6 specifically recalls that MAGADDINO has on
several occasions discussed [redacted] also known as [redacted]
[redacted] and several of [redacted] gamblers operating in
Toronto and Hamilton.

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Several years ago during the course of another
investigation, BU T-2 described [redacted] as a leading
gambling figure in Ontario, Canada. He further stated that
[redacted] has been involved in smuggling operations including
the smuggling of jewelry, bonds, and narcotics, into the United
States.

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo 2, New York
March 31, 1962

Title STEVE MAGADDINO

Character ANTI-RACKETEERING
Buffalo file 92-61

Reference Report of SA (A) [redacted]
[redacted] dated and
captioned as above at
Buffalo, N. Y.

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



In Reply, Please Refer to
File No. 92-61

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
March 31, 1962

b6
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STEVE MAGADDINO
ANTI-RACKETEERING

Report of SA(A) [REDACTED]
dated March 31, 1962 at
Buffalo, New York

CHARACTERIZATION OF INFORMANTS

BU T-1 is [REDACTED]
[REDACTED]

BU T-2 is a confidential informant [REDACTED]
[REDACTED] is
in a position to furnish information pertaining to [REDACTED]
[REDACTED]

BU T-3 is [REDACTED]
[REDACTED] in a position to furnish information relating to
[REDACTED]

BU T-4 is a confidential informant who furnishes
information on a regular basis relating to [REDACTED]
[REDACTED] This informant is
not available to testify.

BU T-5 is a person who is in a position to furnish
information as to [REDACTED]
[REDACTED]

BU T-6 is a confidential informant who furnishes
information on a regular basis on [REDACTED]
[REDACTED]

BU T-7 is [REDACTED]
[REDACTED]

BU T-8 is a source of information [redacted]
[redacted]

BU T-9 is a source [redacted]
[redacted]

BU T-10 is [redacted]
[redacted]

BU T-11 is an informant [redacted]
[redacted]

BU T-12 is an informant [redacted]
[redacted] is in a position to furnish informa-
tion concerning [redacted]
[redacted]

BU T-13 is an informant [redacted]
[redacted] is in a position to
furnish reliable information concerning [redacted]
[redacted]

BU T-14 is an informant who is in a position to
furnish certain information concerning [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 6/26/62	INVESTIGATIVE PERIOD 3/23-6/7/62
TITLE OF CASE STEVE MAGADDINO, aka		REPORT MADE BY (A)	TYPED BY : dmb
		CHARACTER OF CASE AR	

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REFERENCES: Report of SAA dated 3/31/62 at Buffalo.
Buffalo airtel to New York dated 4/24/62.

-P-

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum characterizing each informant utilized in this report.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-2924) ~~(Bureau)~~ 1 - USA, Buffalo 2 - Chicago 2 - Buffalo (92-61) 1 - <i>[Handwritten]</i>		92-2924-61 29 JUN 28 1962	REC-54 EX-116
		JUN 30 2 03 PM '62 RECEIVED	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	U.S. DEPT. OF JUSTICE	NINE STAT. SECT.	
REQUEST RECD. <i>[Handwritten]</i>	FBI		
DATE FWD. <i>[Handwritten]</i>			
HOW FWD. <i>[Handwritten]</i>			
BY <i>[Handwritten]</i>			

53 JUL 9 1962

BU 92-61

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

Will cover and report results of investigation at Chicago, as set forth in Buffalo airtel to New York dated 4/24/62. It should be noted that the name Pharynol Corporation now appears on the entrance to the Camellia Linen Supply Co., and there is some indication that VINCENT A. SCRO and PIERRE A. MODABER have entered in some sort of business venture involving the sale of a new industrial soap.

AT OAK PARK, ILLINOIS

Will conduct the investigation requested by the Buffalo Office at [redacted] as requested in Buffalo letter, 6/1/62. In this regard, it is noted that [redacted]

[redacted]

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BUFFALO

AT BUFFALO, NEW YORK

(1) Will maintain contact with [redacted] who is in a position to furnish regular information as to the activities of the MAGADDINO group.

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(2) Will again contact [redacted] to determine any business transactions, particularly [redacted] made to Camellia Linen Supply Co. or its officers during the past six months.

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(3) Will obtain long-distance telephone calls charged to the Camellia Linen Supply Co. at Buffalo, in order to identify any out-of-town contacts of VINCENT

BU 92-61

LEADS (continued)

BUFFALO (continued)

AT BUFFALO, NEW YORK (continued)

A. SCRO, [REDACTED] and JAMES V. LA DUCA.

INFORMANTS

Source

BU T-1.

[REDACTED]

BU T-2.

[REDACTED]

BU T-3.

[REDACTED]

BU T-4.

[REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of:

[REDACTED]

(A)

Office: Buffalo, New York

b6
b7C

Date:

6/26/62

Field Office File No.: 92-61

Bureau File No.: 92-2924

Title:

STEVE MAGADDINO

Character:

ANTI-RACKETEERING

Synopsis:

Informant advised that STEVE MAGADDINO has expressed an interest in a new business venture relating to the manufacture and sale of industrial soap. [REDACTED]

[REDACTED] Arrow Linen Supply Co., Brooklyn, N. Y., advised two men associated with Camellia Linen Supply Co. of Buffalo visited his company to see if he was interested in a "one shot" cleaning system for linens. [REDACTED]

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[REDACTED] JOSEPH MAGLIOCCO, who attended the Apalachin meeting on 11/14/57. Informant advised that VINCENT A. SCRO, son-in-law of subject, is attempting to sell PIERRE MODABER property owned by subject near Lewiston, N. Y. JAMES P. SALAMONE, of Erie, Pa., continues to maintain a business relationship with Camellia Linen Supply Co. SALAMONE is associated with J-Dee Linen Supply Co. of Erie, Pa. Informant advised ALBERT AGUECI, deceased, was member of international narcotics ring closely associated with [REDACTED] of Province of Trapani, Sicily. JAKE BAKER advised he is responsible for distribution of 2,000 Treasury Balance tickets in Rochester, N.Y.

-P-

BU 92-61.

DETAILS: AT BUFFALO, NEW YORK

PERSONAL HISTORY

STEVE MAGADDINO continues to reside with his family on Dana Drive in the Town of Lewiston, N. Y., which is a suburban area of Niagara Falls, N. Y.

Subject is 70 years of age and, during the past six months, he has been observed on several occasions wherein he required the assistance of one of his associates in helping him walk after traveling a long distance.

BU T-1 [REDACTED] reported information that subject requires periodic medical treatment because of a heart ailment.

On April 25, 1962, [REDACTED]

[REDACTED] advised that when

STEVE MAGADDINO visited [REDACTED] in New York City, [REDACTED] learned that subject required the attention of a doctor because of a heart ailment.

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LEGITIMATE BUSINESS ACTIVITIES

On March 23, 1962, BU T-1 advised that [] had left that day with STEVE MAGADDINO, JAMES V. LA DUCA and FRED G. RANDACCIO. [] advised the informant that STEVE MAGADDINO again brought up the matter concerning the soap business, which the informant previously indicated is a new business venture which VINCENT A. SCRO is trying to develop. According to the informant, SCRO had planned to tell MAGADDINO that he, MAGADDINO, should forget about the soap business and that he, SCRO, was going into this business on his own.

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The informant stated that SCRO informed [] that MAGADDINO had mentioned this new business venture with him just before he, SCRO, had left for New York City. He advised, however, that MAGADDINO had not mentioned this matter again. The informant reported that [] warned SCRO that he should not mention this new business venture with MAGADDINO unless he was questioned by MAGADDINO, since it only aggravated him.

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On March 26, 1962, BU T-1 advised that one of the suppliers of the Camellia Linen Supply Co. was having some difficulty in collecting a debt of \$17,000.00 from this laundry.

The informant also advised later that DOMINICK ADIUTORI, who represents the J-Dee Linen Supply Co. in Erie, Pennsylvania, visited the Camellia Linen Supply Co. on March 27, 1962. The informant learned that Camellia Linen Supply Co. had put up \$8,000.00, and ADIUTORI had put up \$8,000.00 as an original investment in the J-Dee Linen Supply Co. ADIUTORI was reported to be making about \$100.00 a week, and at the end of the year, the obligations or liabilities of the J-Dee Linen Supply Co. were \$190,000.00.

As previously reported, the J-Dee Linen Supply Co., 1411 State St., Erie, Pennsylvania, is owned and operated by JAMES P. SALAMONE and DOMINICK ADIUTORI. SALAMONE, residing at 3809 Briggs Ave., Erie, Pennsylvania,

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BU 92-61

[REDACTED]

b7D

Records of [REDACTED]
[REDACTED] contain microfilm copies of [REDACTED]
[REDACTED]
[REDACTED] It was
noted that [REDACTED]

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[REDACTED]

A further review [REDACTED] disclosed
that [REDACTED]
[REDACTED] It was noted that the original examination
of this microfilm indicated that [REDACTED]
[REDACTED] A review of the microfilm record
of this item showed [REDACTED]
[REDACTED] and nothing could
be determined other than [REDACTED]

b7D

[REDACTED]

On February 19, 1962, JAMES P. SALAMONE, aka
"Westfield Jimmy," FBI No. 294740, appeared at the office
of SA JAMES V. KINNANE in Erie, Pennsylvania, in connection
with another investigative matter.

During the course of the interview, SALAMONE
stated that he is still in business with his partner,
DOMINICK ADIUTORI, aka "Dee," in the J-Dee Linen Supply
Co. SALAMONE stated that at the present time, his linen

BU 92-61

supply company has approximately 125 accounts, mostly of news rooms and other small restaurants and business establishments in Erie. He stated that up to date, he has been unable to move into the motel business. When questioned as to where the linen of his company was laundered, SALAMONE advised that one of his trucks takes the linen to Buffalo each day, where it is laundered at the Camellia Linen Supply Co. He stated that Camellia Linen Supply Co. was owned and operated by [redacted] but he believes that [redacted] is contemplating selling out his interest in the business. In view of the competition from the larger linen supply companies in Buffalo, notably the Morgan Linen Supply Co. and the Frontier Linen Supply Co., SALAMONE remarked that Morgan Linen Supply Co. has enlarged their areas of operation to include most of the Western New York area, down to the Pennsylvania State Line.

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Concerning competition SALAMONE encounters in the linen supply business in Erie, he stated that the largest competitor is the Keystone Linen Supply Co., which has almost maintained a monopoly on that business in Erie for over 20 years. He stated that the headquarters of the Keystone Linen Supply Co. is located in Youngstown, Ohio, and they have the accounts of almost all motels and hotels in Erie, as well as the larger restaurants. SALAMONE also remarked that Coyne Laundry, previously engaged exclusively in the laundering of work clothes, is about to establish additional business in linen supply.

As previously reported, STEVE MAGADDINO, LA DUCA, [redacted] and SCRO are actively engaged in the operation of the Camellia Linen Supply Co. BU T-1 has reported on several occasions that negotiations have been under way during the past six months to sell this linen supply company to the Coyne Industrial Laundry, Inc., of Syracuse, N. Y.

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During the month of May 1962, BU T-1 furnished information that the sale of the Camellia Linen Supply Co. was not going through as originally planned by the owners of the company. The informant advised that during the first week in April 1962, VINCENT A. SCRO and [redacted]

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BU 92-61

[] were negotiating with [] a Syracuse attorney who has been handling the proposed sale of the Camellia Linen Supply Co. to Coyne Industrial Laundry. The informant was under the impression that a contract or working agreement is being drawn up between the Coyne Industrial Laundry and the Camellia Linen Supply Co.

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On March 16, 1962, BU T-1 advised that VINCENT A. SCRO and a soap salesman known as "PIERRE" left Buffalo, N. Y. for New York City, where they planned to discuss a new soap formula with someone at the United Arrow Linen Supply Co., 1062 62nd St., Brooklyn, N. Y.

On March 20, 1962, [] the Industrial Soap Division of the Armour Co., 77 Maple Ave., Orchard Park, N. Y., advised SAA [] that he has, on occasions, visited the office of Camellia Linen Supply Co. at Buffalo. He pointed out that he is aware of the fact that someone has been experimenting at this laundry with a new type of industrial soap.

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[] later telephonically advised that [] informed him that a salesman, known as PIERRE MARGODT (PH), a soap salesman for the Pharynol Corporation, with offices in Chicago, Illinois and a distribution point in Detroit, Michigan, has been calling on the Camellia Linen Supply Co. [] stated that [] was reluctant to furnish any specific information concerning PIERRE MARGODT and the company he allegedly represents.

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It should be noted that on February 23, 1962, [] Westbrook Hotel, Buffalo, N. Y., advised SA ELMER F. MOULIN, JR. that the only person he can recall as being associated with the soap manufacturing and selling business is a former guest who registered as PIERRE A. MODABER. The registry card at the Westbrook Hotel indicates a PIERRE A. MODABER, with a home address of 130 North Shore Boulevard, East, Burlington, Ontario, Canada. [] advised that since January 16, 1962,

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BU 92-61

MODABER has been a guest at the hotel on several occasions. It was noted that the following long-distance telephone calls were charged to Room 810, occupied by MODABER during his last visit at the hotel:

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Chicago, Illinois, number [REDACTED]

Milwaukee, Wisconsin, number [REDACTED]

Date May 23, 1962

[redacted]
the Arrow Linen Supply Company at 1062 62nd Street, Brooklyn, New York, and resides at [redacted]. He stated he is not familiar with the name VINCENT SCRO but he is aware that two fellows from Buffalo came to this company about a month ago. He stated he did not talk to them but that they talked to [redacted]. He stated this was the first time he ever met these individuals and they were attempting to sell a new soap formula. He knew none of the details and advised that [redacted] was not in at the present time but if the Agents should return on the following day, he would be available.

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On 5/22/62 at 1062 62nd St., Bklyn. NY File # BU 92-61
NY 92-864
by SA [redacted] Date dictated 5/22/62

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5/28/62

Date

[redacted] advised that he resides at [redacted] and is the [redacted] of Arrow Linen Supply Company, which has two plants. [redacted] of the plant at 1062 62nd Street, Brooklyn, New York, and [redacted] of the plant at 1011 61st Street, Brooklyn, New York, while [redacted] oversees the operations of both plants.

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He graduated from [redacted] and has been admitted [redacted] although he has never [redacted]

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He stated that about two months ago two fellows from Buffalo did come to this company. One was named VINCENT (Last Name Unknown) and he was associated with the Camellia Linen Supply Company of Buffalo and the other man was a chemist named PIERRE (Last Name Unknown) who came from either Detroit or Canada. VINCENT had called previous to coming to New York City and advised he would come down. The reason for their trip was they believed they had a "one shot" cleaning system for the linens. He explained that it is now necessary to clean linen by using alkalai, soap, black et cetera and each operation requires a rinse. If a person could find a "one shot" cleaner it would save considerable water, which is a major expense of the linen cleaning business.

He said they tried their system here and it did not impress him. They said they would return and try again but as yet they have not returned.

Concerning PIERRE, he advised he was a chemist and he brought a barrel of their cleaning formula with him. He believed this barrel had "Wyandotte" printed thereon.

He stated that he first had contact with Camellia Linen Company about two years ago. At that time American

On 5/23/62 at Brooklyn, New York File # NY 92-864 Buffalo 92-61
by SAS [redacted] :bfh Date dictated 5/28/62

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BU 92-61

ILLEGAL ACTIVITIES

Narcotics Activities

As previously reported, STEVE MAGADDINO and his associates are alleged to have become involved with hoodlums currently under investigation by the Federal Bureau of Narcotics. Information relating to the activities of ALBERT AGUECI and his connections with STEVE MAGADDINO and his associates was previously reported.

On April 6, 1962, BU T-4 explained that he was familiar with the narcotics activities involving ALBERT AGUECI.

According to BU T-4, ALBERT AGUECI had a criminal record at Trapoli, Italy, prior to his going to Canada. He stated that AGUECI established a close working arrangement with either [redacted] in Italy, prior to coming to the United States. BU T-4 pointed out he could not recall which of [redacted] was in Italy at that time; however, one of [redacted] is residing in Toronto, Ontario, Canada.

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BU T-4 further stated that [redacted] who operates [redacted] (PH), [redacted] has been the principal supplier of narcotics for Canada and the United States. He stated that since 1958, [redacted] has supplied an international narcotics ring with heroin for Canada and the United States.

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BU T-4 stated that for a short period of time, narcotics shipments were smuggled into the United States and Canada by immigrants, in their suitcases, and these shipments were picked up by [redacted] who had been operating in the Buffalo and Detroit areas. He pointed out that [redacted] became closely associated with VINCENT MAURO in New York City and that [redacted] was the man who actually picked up the narcotics shipments on the piers in New York City after he was informed by ALBERT AGUECI when and where these shipments were arriving. This information was later furnished to [redacted]

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BU 92-61
NY 92-864

Airlines was having some difficulty with the Association of Launderers who was cleaning their linens. Arrow Linen Supply then took over the American Airlines contract and proved satisfactory to American Airlines. American Airlines then asked Arrow if they knew any other independent linen supply who could service them and [] gave them the name of Camellia.

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He said he does not know VINNY's last name and knows nothing concerning him nor his associates. He stated he is unfamiliar with the individuals operating Camillia and was only familiar with the name and knew them to be independent operators.

BU 92-61

who later testified as a witness at a trial in the Southern District of New York.

BU T-4 stated that in March 1960, [redacted] larger shipments of narcotics were scheduled to be shipped [redacted] brought into the United States by Italian immigrants. He stated that these shipments were being sent over to the United States on consignment. BU T-4 stated that after learning of the large sums of money involved in this operation, FRANK CARUSO moved in on this operation, at which time a shipment of "junk" was arriving every two months from one of [redacted] and someone known as [redacted] (PH) in Sicily. He stated that he recalls that [redacted] in Detroit, Michigan, whose name he cannot recall but was believed to be associated in this narcotics smuggling operation.

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BU T-4 stated that in April of 1960, a meeting was held at Mariano's Restaurant in New York City, which included JOHN PAPALIA, aka "Johnny Pops," [redacted] ALBERT AGUECI, VINCENT MAURO and FRANK CARUSO. After this meeting, ALBERT AGUECI purchased tickets to travel from New York City to Buffalo and indicated he was returning to Canada.

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BU T-4 stated it is his opinion that one of [redacted] in Toronto was the boss of the narcotics ring and that ALBERT AGUECI was simply working for him. Prior to the time one of [redacted] took over the operation of the narcotics ring, AGUECI had only dealt with VINCENT MAURO and FRANK CARUSO. He stated that VINCENT MAURO moved into the narcotics ring because he was able to finance its operations, although he did not appear to be completely familiar with the operations handled by AGUECI and [redacted]. He stated that informants had reported that VINCENT MAURO was supposed to take over VITO GENOVESE's operations in New York City and New Jersey, and it was a surprise to most of MAURO's associates that he would become involved in narcotics.

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BU 92-61

BU T-4 pointed out that in May of 1961, Federal Agents and police officers arrested most of the members of this narcotics ring. Among those arrested were

[REDACTED] FRANK LUCIANO, [REDACTED] PAUL and CARL GAMBINO and CHRISTOPHER RUBINO. He stated that RUBINO was later assassinated about the time AGUECI was deported from the United States by the Immigration and Naturalization Service.

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BU T-4 stated that he was not aware of any connections AGUECI had in the Buffalo area. However, it is entirely possible that either he or PAPALIA had made some contacts in Buffalo, in an effort to either raise funds to pay off the narcotics suppliers in Italy or to obtain the sanction of someone in Buffalo to move the narcotics through this area.

Gambling Activities

As previously reported, BU T-1 furnished information in July 1961 that subject and his associates had expressed an interest in the operation of the numbers and policy rackets in the Western New York area. The informant specifically advised that on July 11, 1961, subject met with FRED G. RANDACCIO, VINCENT A. SCRO, [REDACTED] SAMUEL RANGATORE and someone unidentified from Syracuse, N. Y., and discussed "the insurance" against hits being paid by operators of the numbers rackets. Among those names mentioned as being involved in the policy rackets was one JAKE BAKER, of Rochester, N. Y.

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On March 7, 1962, JAKE BAKER, 445 Hollenbeck St., was interviewed at Rochester, N. Y. in connection with another investigation.

Date 3/19/62

On March 7, 1962, JAKE BAKER, 445 Hollenbeck Street, was interviewed at Sheehan's Taproom, 253 East Avenue; and immediately at the outset of this interview, BAKER was advised of his rights to an attorney, that he did not have to talk to the Agent and any statement he made could be used against him in a court of law.

BAKER advised that he lives solely from betting on horse races and sporting events and that he does all of his betting in the City of Rochester. He advised that he frequents Sheehan's Taproom every day and makes his bets by telephone from a pay station at this address. He stated that years ago, when he was a heavy bettor, that he might bet as high as \$2,000.00 at a time and, at that time, would have to go out of the State to have his bets taken; but in the past few years, his bets have not exceeded \$200.00, and he is able to bet locally. He advised that he gets the "Armstrong Sheet" from the newsstand in the City of Rochester and, after reviewing this sheet, makes his bets.

BAKER further advised that he is responsible for the distribution of about 2,000 Treasury Balance tickets known as the "Peerless" in Rochester, and that these tickets, to the best of his knowledge, are printed in New York State, and they are delivered to him locally. He advised that the Treasury Balance ticket sales have dropped to a very low minimum in Rochester, and this is about the extent of the distribution in the city. He advised that several years ago, the Treasury Balance ticket sales, with one establishment, would run as high as 100,000 a week; however, at the present time, the 2,000 will take care of the entire area.

The following description of BAKER was secured:

Name	JAKE BAKER, aka Jack Baker, "Jakey"
Race	White
Sex	Male

On 3/7/62 at Rochester, New York File # Buffalo 92-61
by SA EUGENE A. HEVERON/krd:ims;dmb Date dictated 3/13/62

BU 92-61

-2-

Date of Birth	December 2, 1910
Place of Birth	Turkey
Height	5' 8"
Weight	190 pounds
Hair	Brown
Eyes	Brown
Complexion	Medium
Build	Stocky
Marital Status	Single
Education	High school graduate
Occupation	No employment
Military Service	United States Navy, 4 years
Relative	Mother, Mrs. LENA BAKER, 445 Hollenbeck St., Rochester, N. Y.

BU 92-61

In March of 1962, BU T-1 advised that on March 19, 1962, RANDACCIO, PASQUALE NATARELLI and [redacted] were observed meeting with VINCENT A. SCRO and JAMES V. LA DUCA in Buffalo. Informant stated that LA DUCA informed RANDACCIO of the details surrounding the opening of a new restaurant in Buffalo, wherein \$38,000.00 had been spent in fixing up the place. According to LA DUCA, [redacted] handled the transfer of a lease, formerly held by [redacted] who resides [redacted] in Buffalo.

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LA DUCA also advised that [redacted] will own 50 per cent of the new restaurant, and [redacted] will own one-third of the restaurant. The informant stated that LA DUCA voiced his immediate concern in learning that someone had gone to STEVE MAGADDINO and told him that LA DUCA was instrumental in obtaining the new lease on the restaurant for [redacted].

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In April of 1962, BU T-2 advised that on April 9, 1962, FRED G. RANDACCIO received information from [redacted] that he had visited the Hertel Inn, located on Hertel Ave. in Buffalo, on the night before. The informant advised that the Hertel Inn is under new management, owned by [redacted] a long-time associate in the numbers rackets, with [redacted].

[redacted] It is noted that [redacted] was a former business partner with [redacted] of B & B Builders, Inc., which purchased the assets of Frontier Lathers, Inc. The informant pointed out that [redacted] contacted [redacted] and advised him that he had been out with RANDACCIO [redacted] the night before and had visited the Hertel Inn. [redacted] complained to [redacted] that RANDACCIO wanted him for something about every 20 minutes.

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On May 9, 1962, BU T-3 advised that [redacted] the late VITO DOMIANO, aka "Buck Jones," whom he stated was appointed by STEVE MAGADDINO

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BU 92-61

to organize the numbers rackets in the Buffalo and Niagara Falls, N. Y. areas. He stated that DOMIANO [redacted]

[redacted] to work with [redacted]

[redacted] who was the principal backer at that time of all numbers operations in the Buffalo area. BU T-3 stated that [redacted]

continued to handle a large portion of the numbers racket in Buffalo [redacted] after DOMIANO's death. BU T-3 pointed out, however, that [redacted] did not have the brains nor the backing to operate this racket [redacted]

[redacted] to the numbers operations.

BU T-3 explained that a few years ago, [redacted] opened [redacted] in Buffalo, which has since been thrown to Bankruptcy Court.

In regards to RANDACCIO, BU T-3 explained that RANDACCIO was feared by most of the gamblers in the Buffalo area because of his strong-arm methods, and that RANDACCIO did not receive the respect afforded VITO DOMIANO prior to his death. BU T-3 stated that DOMIANO was well regarded by gamblers as a "reasonable and just man." He stated that DOMIANO was well regarded in gambling circles in New York City; Miami, Florida and other major cities in the East. He stated that while DOMIANO was the "Number One Man" in the numbers racket, there was very little trouble among gamblers in Buffalo, and "at least there were no killings." BU T-3 was unable to furnish any information involving RANDACCIO with any particular murder.

BU T-3 stated that [redacted] have invested a large sum of money in the repairs and modernization of the [redacted]

[redacted] He stated that [redacted] was formerly operated by [redacted]

[redacted] BU T-3 stated that [redacted] arranged

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b7D

BU 92-61

for this new business venture and that the investments made by [redacted] are not to be made public because of the restrictions placed on such a business having a Liquor License by the New York State Liquor Authority.

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TRAVELS

As previously reported, STEVE MAGADDINO and SAM RANGATORE traveled by American Airlines to New York City on December 7, 1961. While in New York City, they visited the residence of DOMINICK [redacted] SABELLA, 84 Adams St., East Rockaway, Long Island, N. Y.

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During the course of another investigative matter relating to the activities of SAM RANGATORE, it was learned that he was maintaining contact with J. C. Vending Machines, Inc., Trenton, N. J., which is operated by CHARLES I. COSTELLO. It is also noted that RANGATORE and COSTELLO are relatives of ANGELO BRUNO of Philadelphia.

He was also known to have contacted JOHN J. SIMONE, FBI No. 355389, of 710 President Avenue, Lawrence Township, N. J., in November of 1961.

Date May 23, 1962

DOMINICK SABELLA who resides at 84 Adams Street, East Rockaway, advised he was born February 15, 1911, in Buenos Aires, Argentina. He came to the United States in 1930 via New York City, and is now a United States citizen. He stated his parents were born in Castellammare, Sicily, and resided there prior to leaving for Argentina. His mother still resides in Argentina.

When he came to the United States in 1930, he resided in Jamestown, New York, until about 1934 or 1935, when he moved to Brooklyn, New York. He stated he knows STEVE MAGADDINO's parents came from Castellammare, Sicily, and he assumes MAGADDINO's parents knew his parents there because it is a small town and everybody knew everybody else.

He said he has known MAGADDINO about 30 years and in the last 13 years has only seen him three times. At the time of his honeymoon, 13 years ago, he visited [redacted] in Buffalo, and while staying there for several weeks, did see MAGADDINO.

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About six or seven years ago, SABELLA's first cousin, DOMINIC DI GREGORIO passed away in Buffalo and he was waked at the Magaddino Funeral Home. SABELLA saw MAGADDINO at this wake.

SABELLA advised that in early December 1961, he received a letter from MAGADDINO which told him that MAGADDINO was coming to New York City to see a doctor about his bad heart and asking SABELLA to pick MAGADDINO up at the airport. He did meet MAGADDINO at the airport and they then found the doctor did not have office hours on that day. He then invited MAGADDINO to his home for dinner. MAGADDINO was accompanied by another individual who SABELLA did not know. To the best of his recollection, MAGADDINO only introduced this other individual as my friend. The doctor that MAGADDINO was coming to visit was [redacted]

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[redacted] He thought the doctor's first name was [redacted] although he said it could possibly be [redacted]

On 5/21/62 at Allen Blvd. and Marine St., Farmingdale, LI, NY File # BU 92-61
NY 92-864
by SA [redacted] Date dictated 5/22/62

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BU 92-61
NY 92-864

They tried to get in touch with [redacted] by telephone, but she was not at home and MAGADDINO stayed at SABELLA's home until about eight or nine o'clock that night, when SABELLA drove him to the home of [redacted] [redacted] in West Babylon, Long Island. He said [redacted] who is a [redacted]

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He stated he does not know anything concerning the dealings of MAGADDINO and that MAGADDINO does not have an interest in his business, Liberty Contracting Company, and MAGADDINO has no interest in Wetson's Diner or the Mohawk Stucco Company. The reason he stopped at Wetson's on the day he met MAGADDINO was because he had work being done there and wanted to look in on his workers. He stopped into Mohawk Stucco Company to buy some coloring for cement work which he was doing.

He identified a photograph of DOMINIC SABELLA, Federal Bureau of Investigation Number 228108, of 650 Pine Street, Brooklyn, New York, as a first cousin of his. He said he knows this SABELLA has been arrested in the past, but that he does not have anything to do with him and has not seen him in the last few years.

He stated that should he hear from STEVE MAGADDINO in the future, he will immediately notify the New York Office.

Date 5/3/62b6
b7C

[redacted] advised that she is [redacted]
[redacted]

She stated she has been married to [redacted] thirteen years and they went to Buffalo on their honeymoon. They stayed at the home of [redacted] who operates [redacted] in Buffalo. [redacted] is a relative of her husband. While in Buffalo, [redacted] invited them to a party where they met STEVE MAGADDINO and since then she has not seen him or talked to him until a few months ago.

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Several months ago she returned from shopping one day and STEVE MAGADDINO and another individual whose name she cannot recall was here. [redacted] DOMINICK, had met them and brought them here. They had dinner here and then had driven them to the home of [redacted] who resides [redacted] in West Babylon.

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She said MAGADDINO has a bad heart and was in New York City to see a doctor. He was to see a Dr. (First Name Unknown) [redacted] in Brooklyn, New York, [redacted] She does not know when STEVE MAGADDINO left New York City and this was the only time she saw him while he was in New York.

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She stated she is employed in [redacted] Liberty Contracting Company and they work out of [redacted] She earns \$100.00 per week and [redacted] \$300.00. She stated MAGADDINO has no interests in the business and realizes nothing from it.

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Concerning [redacted] she stated he was born February 15, 1911, in Buenos Aires, Argentina, and that his parents had been born in Sicily, Italy. Prior to [redacted] he resided with [redacted]

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b7C

[redacted] lived

On 4/25/62 at [redacted] File # NY 92-864

b6
b7CSAS [redacted]

by [redacted] Date dictated 4/27/62

BU 92-61
NY 92-864

at this address, 84 Adams Street for the past twelve years. He has been in the United States thirty-three years and was naturalized about 1935 in Brooklyn, New York. She said she previously resided at [redacted]
[redacted]

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She furnished the following physical description
of [redacted]

Sex
Race
Date of Birth
Height
Weight
Complexion
Hair

Male
White
February 15, 1911
5'4"
160 pounds
Dark
Dark greying



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
June 26, 1962

In Reply, Please Refer to
File No.

Title STEVE MAGADDINO

Character ANTI-RACKETEERING
Buffalo file 92-61

Reference Report of SAA [redacted]
[redacted], dated and captioned above.

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York
June 26, 1962

STEVE MAGADDINO
ANTI-RACKETEERING

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Reference report of
SAA [redacted]
[redacted] dated 6/26/62
at Buffalo.

CHARACTERIZATION OF INFORMANTS

BU T-1 is a confidential informant who is in
a position to furnish information relating to [redacted]
[redacted]

BU T-1 is not available to testify.

BU T-2 is a confidential informant who is in
a position to furnish information relating to [redacted]
[redacted]

[redacted] BU T-2 is not available to testify.

BU T-3 is a confidential informant who was in
a position to furnish information relating to [redacted]
[redacted]

BU T-4 is a source who, [redacted]
[redacted] was in a position
to furnish information relating to [redacted]
[redacted]

SAC, Buffalo (92-61)

10/16/62

Director, FBI (92-2924)

STEVE MAGADDINO, aka
AR

Submit report bringing investigation up to date.

RDC:asg
(4)

Mr. Tolson.....
Mr. Belmont.....
Mr. Mohr.....
Mr. Casper.....
Mr. Callahan.....
Mr. Conrad.....
Mr. DeLoach.....
Mr. Evans.....
Mr. Malone.....
Mr. Rosen.....
Mr. Sullivan.....
Mr. Tavel.....
Mr. Trotter.....
Tele. Room.....
Miss Holmes.....
Miss Gandy.....

REC-63

92-2924-62
19 OCT 17 1962

19 OCT 12 1962
Mail Room ☒ Teletype Unit ☐

SAC, Buffalo (92-61)

10/22/62

Director, FBI (92-2924)

JUNE

1 - J. D. Donohue
815 RB
1 - M. F. Row
6221 IB

STEVE MAGADDINO, aka
AR

Reurairtel 10/16/62 captioned "Criminal Intelligence, Buffalo Division and Steve Magaddino, aka, AR."

Authority is granted provided full security is assured to conduct a final survey at [REDACTED]

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[REDACTED] to determine whether it is feasible to install a microphone surveillance at that location. It is noted your previous survey at this location indicated that [REDACTED] could be installed; however, this should be verified prior to any attempt at such installation. In the event circumstances permit, you are authorized to install a microphone surveillance at this location provided full security is assured.

The results of your final survey are to be furnished to the Bureau through the use of an FD-142 to insure the Bureau file on this matter is complete and current. You are authorized to operate this microphone surveillance for 90 days from your date of activation, and the Bureau is to be immediately advised when such installation is made and this source is activated.

A weekly summary airtel is to be submitted setting forth the relevant information furnished by this source. Whenever this surveillance furnishes information of importance and interest to the Bureau, this information should not be held until the weekly airtel is submitted but should be submitted immediately by teletype, radiogram or other expeditious means. You should, where possible, endeavor to evaluate the information received and include that evaluation in your communication.

b7D

NOTE: Steve Magaddino [REDACTED]

[REDACTED] In addition to being the recognized head of the hoodlum and racketeering elements in the Buffalo, Niagara Falls and Rochester, New York areas, we have (see note on page 2)

RDC:asg
(6)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

NOTE continued: also received information that he and his organization have been involved in smuggling narcotics from Canada into the U.S. [redacted]

[redacted] Our investigations have shown that he holds meetings at [redacted] and these meetings are attended by members of his hoodlum organization. According to information which we have developed, Magaddino is a member of the "Commission" and makes frequent trips to New York City where he contacts other important members of the hoodlum society some of whom are also reported to be members of the "Commission." Our microphone surveillance, [redacted] which is located [redacted]

[redacted] provides accurate daily information concerning the activities of Buffalo hoodlum Steve Magaddino, [redacted] James LaDuca, Fred Randaccio and other members of the Magaddino organization. This microphone source has also furnished information that Magaddino periodically holds meetings with members of his hoodlum organization [redacted]

[redacted] has also furnished information which strongly indicates that Magaddino and his racketeers have planned and consummated certain murders in western New York State. This surveillance plus the new installation [redacted] should enable our Buffalo Office to penetrate much more deeply into this organization and also verify and better evaluate information received from both sources. The previous survey of [redacted]

[redacted] was conducted in the latter part of December, 1960, and the early part of January, 1961. In view of this, it is believed Buffalo should make a final survey of this location to insure their current installation plans are feasible.

F B I

Date: 10/16/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-9-6)

"JUNE"

FROM: SAC, BUFFALO (92-100)

CRIMINAL INTELLIGENCE
BUFFALO DIVISIONSTEVE MAGADDINO, aka
AR
(Bufile 92-2924)b7D
b7E

Re Buffalo airtels to Bureau 12/10/60, 12/23/60,
12/31/60, 1/17/61; Bureau airtels to Buffalo 1/17/61, 1/27/61,
and 2/9/61.

Surveillances during the past several weeks have
indicated that [redacted] is still being
used as a meeting place for STEVE MAGADDINO and his associates.

An established source at [redacted]
[redacted] advised on 10/16/62, that [redacted]
[redacted] is the same now as it
was during the period covered by referenced Buffalo airtels.

Through the cooperation of [redacted] it
is believed that [redacted] can be
installed in [redacted] where the meetings of
STEVE MAGADDINO and his associates are held. The present plan
calls for putting trouble on the telephone and clearing the
trouble by [redacted]

If installed this surveillance will be maintained
at the Buffalo Office over a leased line.

Authority is requested to make this installation at
the first opportunity when ~~proper~~ security can be assured.

② - Bureau (RM-AM)
1 - Buffalo
JDK:dbl
(4)

Approved: [Signature]
Special Agent in Charge

Sent 10/16/62 M Per [Signature]

OCT 29 1962

6 NOV 2 1962

ORIGINAL FILED IN 62-9761-218

11/1/62

77
Airtel

To: SAC, Buffalo (92-61)

From: Director, FBI (92-2924)

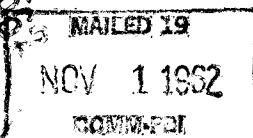
STEVE MAGADDINO, aka
AR

ReMylet 10/16/62.

By return communication advise date report submitted
and name of reporting agent.

RDC:asg
(4) *asg*

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Tele. Room _____
Holloman _____



REC- 21

19 NOV 2 1962

UNITED STATES GOVERNMENT

b2
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b7C

MEMORANDUM

TO: DIRECTOR, FBI (92-2924)
FROM: SAC, BUFFALO (92-61)
SUBJECT: STEVE MAGADDINO, aka
AR

DATE

Re Buffalo let to Albany, 8/10/62.

UTMOST CAUTION SHOULD BE TAKEN IN DISCUSSING OR DISSEMINATING ANY INFORMATION SET FORTH BELOW IN ORDER TO FULLY PROTECT THE IDENTITY OF [REDACTED] BUFFALO, NEW YORK.

On 9/24/62, confidential informant [REDACTED] reported that a meeting of the members of the "MAGADDINO family" took place that day in Buffalo, N.Y. The informant reported the arrival and departures of those present during this meeting as follows:

10:33 AM

VINCENT A. SCRO and PASQUALE NATARELLI arrived at SCRO's office.

10:48 AM

FRED G. RANDACCIO arrived and joined in conversations with SCRO and NATARELLI.

11:07 AM

JAMES V. LA DUCA arrived.

- 2 - Bureau
- 3 - Albany (92-132)(Info)
 - (1 - 168-1, [REDACTED])
 - (1 - 168- , ANTHONY DE STEFANO)
- 2 - Miami (Info)
 - (1 - 92-101, MICHAEL COPPOLA)
- 1 - Newark (Info)
- 4 - New York (92-1840)(Info)
 - (1 - 92-676, JOSEPH PROFACI)
 - (1 - 92-657, CARLO GAMBINO)
 - (1 - 92-1610, LAWRENCE GALLO)
- 2 - Philadelphia (92-554)(Info)
 - (1 - 144- , LOUIS COHEN)
- 2 - Pittsburgh (92-468)(Info)
 - (1 - 144-35, UNSUBS; Empire Lottery Tickets)
- 7 - Buffalo
 - (1 - 92-197, VINCENT A. SCRO)
 - (1 - 92-174, FRED G. RANDACCIO)
 - (1 - 92-296, PASQUALE NATARELLI)
 - (1 - 92-58, JAMES V. LA DUCA)
 - (1 - 92-128, [REDACTED])
 - (1 - 92-232, JOSEPH FINO)

LFA:ars
(23)

REC-51
EX 109

92-2924-65

25 NOV 13 1962

68 DEC 6 1962

BU 92-61

11:27 AM	JAMES V. LA DUCA departed.	
11:35 AM	STEVE MAGADDINO arrived.	
12:20 PM	[redacted] arrived and left for a few minutes.	
12:48 PM	[redacted] JAMES V. LA DUCA, and an unidentified man arrived.	
12:55 PM	All those present during the meeting departed.	b6 b7C
2:27 PM	VINCENT A. SCRO returns alone.	
4:02 PM	VINCENT A. SCRO departed.	

During the meetings set forth above, [redacted] reported that several matters came up during the discussion which took place in the office of VINCENT A. SCRO. Prior to the arrival of STEVE MAGADDINO, those present spoke in English and in most part their conversations were audible to the informant.

b2

As SCRO and NATARELLI arrived at the office the informant reported that the matter already under discussion involved the sale, distribution, and insurance carried on lottery tickets.

SCRO informed NATARELLI that TONY (possibly ANTONIO DE STEFANO of Fulton, N.Y.) told him that they had been hit in Rochester for \$5,000.00 and another \$10,000.00. NATARELLI stated he believed "them guys are making more (obscene) money." He elaborated upon the number of hits and wins during the past weeks. NATARELLI stated that he, NATARELLI, is "supposed to have \$5,033.00 in the kitty and commented upon payments made to others involving the sale of lottery tickets. He pointed out "that 290 went to the DA and 500" (inaudible). [redacted] (possibly [redacted] Attorney representing bookmakers and gamblers recently arrested in Buffalo. After NATARELLI remarked that this is the total amount they have paid out, SCRO pointed out "that's all it is, 77?"

b6
b7C

BU 92-61

NATARELLI informed SCRO that [redacted] (possibly [redacted] currently under surveillance by New York State Police) owes \$2200.00 and [redacted] (possibly [redacted] also known as [redacted] who was arrested 9/13/62 by IRS in possession of treasury balance tickets) owes \$500.00. NATARELLI pointed out that [redacted] was arrested recently and that he had given [redacted] \$200.00. NATARELLI vouches for [redacted] since [redacted] makes payments of \$50.00 or at least they know he will pay it up. NATARELLI also pointed out to SCRO that [redacted] owes him \$400.00. (it is believed that [redacted] was known by the New York State Police as associated with members of the "MAGADDINO family" and Niagara Falls gamblers and bookmakers).

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When SCRO questioned NATARELLI as to the identity of [redacted] NATARELLI stated he learned from [redacted] that [redacted] owes "all that money."

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b7C

In discussing the various transactions and sales involved in the sale of treasury balance tickets the informant reported the following conversation between SCRO and NATARELLI:

SCRO: "Wait a minute, wait a minute, what do you mean [redacted] said [redacted] owes all that money?"

NATARELLI: [redacted] never paid [redacted]"

b6
b7C

SCRO: "Pay before the hits or something?"

NATARELLI: "No, [redacted] used to check in to [redacted] and he kept stalling him and stalling him - I don't have the money, I don't have the money!"

SCRO: "Oh, what money was [redacted] supposed to get?"

NATARELLI: "Huh?"

SCRO: "What money was he supposed to be getting?"

BU 92-61

NATARELLI: [] was supposed to come in (ph) with \$225 every week, and he never came in, (inaudible), that's [] total bill."

SCRO: "Then why does he say [] owes?"

NATARELLI: "Thats what he says! I didn't speak to [] I spoke to []"

SCRO: "I don't follow you, Coomba. [] was supposed to come up with 225?"

NATARELLI: "Thats right."

SCRO; "And he says that [] owes it? Why would he say that?"

NATARELLI: "Well, he says that [] owes him some money. [] is supposed to have been selling to 800 or 1000 tickets for him."

SCRO: [] the guy from Syracuse?"

NATARELLI: "No, [] (ph) from the Falls."

SCRO: "Oh, this is the money that [] owes?"

NATARELLI: "Yeah."

SCRO: "Oh, I was going to ask you - what [] is this."

NATARELLI: "Oh excuse me."

SCRO: "2200 and 2500 he says [] owes him, huh. Well you'll never see that if [] [] owes it to him."

NATARELLI: "Yeah, see."

SCRO: "So who's business is that Coomba?"

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NATARELLI: "_____, who's that?"

SCRO: "I mean, who's responsibility is that?"

NATARELLI: "(laughs)."

SCRO: _____ (ph), broke and hungry, he ain't doing a (obscene) thing."

NATARELLI: "I know he is. See, when I left all _____ owed was \$200."

SCRO: "But _____ doesn't even handle them tickets anymore!"

NATARELLI: "No, see but because this is what they hit (ph), out there, due to the fact that _____ is only, he's selling about 650 tickets and he wasn't coming in with the money, somebody went over and grabbed ahold of this _____ out to the Falls, do you know that _____"

(It is believed that _____
FBI number _____ subject of IGA case, Bureau file number 162-740.
_____ has been reported to have handled lottery football, baseball, and basketball pools in Niagara Falls, N.Y., for the past 25 years.)

The conversation relating to _____ was continued by NATARELLI as follows:

"Well anyway he's handling. He used to handle Treasury tickets before. So he's handling about 800 to 900 which he sells and the money's coming up. So I asked Angelo, and Angelo says 'well what the hell, what's the idea of giving them to _____"

(It is possible that ANGELO is ANGELO DELAPORTE of the Syracuse-Utica area.)

NATARELLI continues the conversation as follows:

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"I mean we're giving him tickets but we're not getting any money, _____ to this guy, you know what I mean, a thousand tickets and I got my money every week. But _____ beefing, he says - 'you knocked me out of the box!' So what the hell since there is knocking him out of the box if he's not paying, how's _____ ever going to pay this money?"

SCRO: "I don't know."

NATARELLI: "I don't know either. He claims he's broke and hasn't got a nickel."

SCRO: "_____ So actually you ain't even got a bankroll!"

NATARELLI: "I'm in debt, you know with _____ and you gave _____ 600 (ph), you know, he's got that pension."

SCRO: "Who was that _____ is that _____ too?"

NATARELLI: "No, _____ in Syracuse."

SCRO: "Oh, _____ in Syracuse. _____. Listen, that's what's his name's?"

NATARELLI: "That's _____ yeah."

SCRO: "_____ the other guy."

NATARELLI: "Yeah, that's his headache."

(at this point of the conversation a radio is turned on and blocks reception)

SCRO: "(inaudible)"

NATARELLI: "_____, now, another thing come up"_____.

SCRO: "_____ when, I understand that you were coming to _____ insurance _____ business, right?"

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NATARELLI: "Right!"

SCRO: "So now I figure this is the way it works. So then I see Tony _____ here a couple of weeks ago, you know, _____."

NATARELLI: " _____ insurance."

SCRO: "Then I see him afterwards and he says, 'gee', he says, 'we're not making no money.' I says 'what happened?' 'We got clipped for 5000 twice in Rochester,' (he says). I says, 'what the hell _____.' 'No' he says, 'we split half and half.' I says, 'Jesus I didn't understand it that way.'"

NATARELLI: "Well, we broke it right down, _____, exactly 43, _____, but I'm sure, I said, _____, they says 'wait,' and I never went back and I said _____ insurance, I believe I talked to you about it."

SCRO: "I remember that Coomba thats why I told Tony, thats what I told Tony, I says, 'look, what the hell difference does it make, _____, we're under insurance!' 'No, no,' he says, 'we never have been!'"

NATARELLI: " _____ about \$500 _____."

SCRO: "They been taking a salary?"

NATARELLI: "Well, they want to take a salary now _____."

SCRO: " _____ by drawing a salary, what the hell- what's this salary business, they knew that they weren't going to get any salary! Thats why they got fifty percent (ph)," (chuckles).

SCRO: " _____, a guy can open a little poker game or something like that, something _____ get by, he makes himself only a week's wages, otherwise. Like what the hell this _____ mentioned to

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SCRO: "me the other day same guy, was it [redacted]
(cont'd) or one of the guys opened up a poker game, and,
oh, poker game [redacted] opened up [redacted]."

NATARELLI: "Nobody's approached me."

SCRO: "Well, they should be calling [redacted]
to put the linen in."

(It is believed that [redacted] under discussion is
[redacted] a close associate of FRED
RANDACCIO. It is also possible that [redacted] is
[redacted] also known as [redacted]
[redacted]
maintains frequent contacts with members of the
"MAGADDINO family.")

A brief conversation between NATARELLI and SCRO is related to business activities of the Camellia Linen Supply Company in discussing a possible new account for the Camellia Linen Supply Company. SCRO continues the conversation as follows:

SCRO: "I don't know when they're opening up - pretty soon! Hell, the guy, like [redacted] said the other day, the (obscene), they know where to go when they're looking for a favor."

NATARELLI: "Well I know that one restaurant upen up on, for Christ's sake they haven't got [redacted]."

SCRO: "They just took another one over and they threw out the Star downstairs, they put in [redacted] (ph), one of [redacted]"

NATARELLI: "Where was this?"

SCRO: "He knows which one it is, [redacted] knows, because [redacted] told me [redacted] knows which one it is."

NATARELLI: "I don't know what the hell [redacted] give it to [redacted] pay the fine. So I pay [redacted] (ph) \$500 and in 2 weeks from today he wants [redacted]"

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NATARELLI: "a \$100 (ph) _____
(cont'd) paid the lawyer, _____ get interested, I don't
know if we were doing the right thing even when
we were paying the lawyer, out of this here money."

SCRO: " _____ that you're using that money?"

NATARELLI: "Yeah."

SCRO: "Because nobody _____?"

NATARELLI: " _____."

SCRO: "Did you tell _____?"

NATARELLI: " _____."

SCRO: " _____ the bankroll? Then when they ask you
for the bankroll you say _____?"

NATARELLI: "That's right."

SCRO: "Is that what you mean?" (then SCRO laughs).
"Ah, _____ knew about part of it."

NATARELLI: "Yeah, I know."

SCRO: "Didn't he? Because I told him. I told the
old man that you were _____, where the hell
were you going to get the money?"

NATARELLI: "Yeah."

SCRO: "Where was it? Was it from this money?"

NATARELLI: "Yeah."

SCRO: "The first 500 you _____?"

NATARELLI: " _____."

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SCRO: "You're not worried about it, are you? _____.
Who the hell is going to pay? Where _____?
When he comes here today we'll tell him! He
wanted you to check and see what the situation
was - well now you can explain it. You tell him,
lookit, I had so much paper (ph) before I
went away, and this is what happened - I had to
pay the lawyer a few hundred dollars, right?
Had to pay the fines! Huh, _____ ain't nothing
_____ do about the first _____?"

NATARELLI: "Yeah."

SCRO: "Right? So there's no problem. Let me put it
this way, Coomba, do you think we could lose any
money _____?"

NATARELLI: "Not as long as the bank insures _____.
43 _____ 25% _____."

SCRO: " _____."

NATARELLI: "Now, _____."

At this point of the conversation, FRED G. RANDACCIO enters the office of VINCENT A. SCRO. RANDACCIO and SCRO proceeded to make joking remarks relating to each other's experiences and their money problems. In discussing his personal problems, SCRO informed RANDACCIO that he had tried to get a mortgage on his house, however the investigations had been against him. He further stated that _____ has been sick. SCRO further stated that the insurance man had been to his house about two months ago and made reference to the fact that all of _____ "are a bunch of phonies, belonging to the Mafia." RANDACCIO advised SCRO that it is true that _____ are members of the Mafia. SCRO stated that _____ work every day and work harder than RANDACCIO and himself put together.

It became apparent that the conversation returned to the matter concerning those involved in lottery activities. The conversation reported by the informant was as follows:

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RANDACCIO: "Did they pick up stuff on _____?"

SCRO: "_____, on the trucks."

RANDACCIO: "You know that thing that, what the hell
got _____, for 2 months he's been
my house, see, and for 2 months he says _____,
I says _____ them federal men
actually they were following him _____."

NATARELLI: "The federal men told _____ that they
tailed him for 2 months."

SCRO: "So what?"

RANDACCIO: "_____."

NATARELLI: "_____."

SCRO: "_____."

RANDACCIO: "_____, they'd tail him to _____."

SCRO: "Oh, then they were trying to tie him up with
you?"

RANDACCIO: "That's right, _____ I get coffee _____,
come up to me on the street _____."

SCRO: "The Federal men told you?"

RANDACCIO: "No, No, he got pinched, understand, I could see
the guys in the car, _____ (obscene) around
the _____, well since they got _____ I haven't
seen 'em no more, they don't come around no more,
I used to see 'em, _____ used to see 'em, _____."

NATARELLI: "They told _____ we were following you for 2
months."

3333

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SCRO: "Is that what they told him?"

RANDACCIO: "For 2 months he's been coming on the job, exactly two months he's been coming on the job."

NATARELLI: "He had a rough week."

RANDACCIO: "_____, he'll do 30 days, he's got 2 children!"

It is apparent that RANDACCIO, NATARELLI, and SCRO are making references to the surveillance and investigation conducted by the Intelligence Unit of IRS of _____ also known as _____, who was indicted by the Federal Grand Jury in Rochester, New York, on 9/21/62 for failure to purchase the \$50.00 gambling tax stamp, failure to pay the 10% excise tax on wagers and failure to register and file with the IRS.

The conversation between RANDACCIO and SCRO made reference to a _____ year old man, who formerly lived in Niagara Falls, New York, before coming to Buffalo. RANDACCIO points out that _____ (LNU) will get a line on this man whom he described as a burglar who was caught in Buffalo on 9/23/62 and was told to stay out of Buffalo. NATARELLI pointed out that he could not trust these young 19 and 20 year old kids who are coming up. SCRO asked RANDACCIO "How many people you got in the Falls?" RANDACCIO stated "I don't know, even one, in all these years _____ always has to be on the _____ with me, _____ not a good one in the whole (obscene) Falls." SCRO then made reference to a kid who is working for him at the Camellia Linen Supply Company who was caught stealing towels from one of their customers.

SCRO, NATARELLI, and RANDACCIO then discussed various illnesses and medical treatments of STEVE MAGADDINO and the late SAM SCRO of Syracuse, New York.

In another conversation, SCRO makes a remark about something he saw in the newspaper the other day concerning MIKE COPPOLA. According to the informant there was some confusion over whether or not SCRO was speaking of MIKE COPPOLA or FRANK COPPOLA. In attempting to identify the COPPOLA under discussion SCRO stated that _____ is in Italy or some place and

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RANDACCIO remarked that [] was in jail and that she had testified against COPPOLA. SCRO made reference to some letters which had been written apparently by [] which told everything about COPPOLA, including everyone's connections. RANDACCIO added that he understood that [] was from Ohio.

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At this point of the conversation, SCRO received a telephone call and called JAMES V. LA DUCA over the intercom to come to his office upstairs. When LA DUCA arrived RANDACCIO asked LA DUCA when was the last time he saw [] (it is believed that RANDACCIO is making reference to [] in Buffalo. [] has been reported by several informants and police sources to have been actively engaged in the numbers operations with [] in the Buffalo area). LA DUCA advised that [] was over to see him last week and informed him that [] (possibly []) told [] that JOSEPH FINO is mixed up in the numbers racket. LA DUCA warned [] to mind his own business and for him to stay out of this matter. RANDACCIO pointed out to LA DUCA that he would know if JOSEPH FINO was mixed up in numbers and SCRO commented that [] may be using JOSEPH FINO's name. It is believed that LA DUCA is referring to JOSEPH MICHAEL FINO, FBI number 450187, a close associate of RANDACCIO and a well-known bookmaker in the Buffalo area. It was the opinion of the informant that [] has started a numbers operation with [] and several other unidentified men. LA DUCA explains to RANDACCIO that [] (possibly []) is working for Johnny Ryan Bottling Works in Niagara Falls, New York, selling soda water and ginger ale. [] the Johnny Ryan Bottling Works in Niagara Falls, New York, is presently awaiting his confirmation as the newly appointed [] of Niagara Falls, New York.

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According to the informant, the conversation then made reference to various associates of the MAGADDINO family and their health conditions. It was brought out by those present that [] of Niagara Falls, New York, is suffering from a cirrhosis of the liver and that [] has

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had a heart attack. RANDACCIO also stated that JOHN C. MONTANA is supposed to have a cancer. In describing the condition of [REDACTED] SCRO referred to him as [REDACTED] who has been under an oxygen tent in the hospital for the past two days.

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After a lengthy discussion concerning the financial affairs of the SCRO family and the business operations of the Camellia Linen Supply Company, the informant reported that STEVE MAGADDINO arrived at the office at a time NATARELLI, SCRO, and [REDACTED] were present. The informant pointed out that a great deal of this conversation was in the Sicilian language which was not entirely comprehensible to the informant. After exchanging a few pleasantries, STEVE MAGADDINO was overheard speaking in Sicilian which made reference to the following comments in the English language:

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- (1) "In the bottom of the ocean."
- (2) "Profaci"
- (3) "La Familia"
- (4) "FBI in what's going to happen I don't know."
- (5) "I watch all the time on the 'phone."
- (6) "In a few months he says, any time you muscle in."
- (7) "The Policia"
- (8) "You be in hot water. You can't get away. In New York, New York _____ American ports."

During this discussion reference was made by VINCENT A. SCRO on several occasions concerning "The Gallo gang" the FBI investigations of the "La Familia." Later during the conversation SCRO made reference to a CARL GAMBINO and a [REDACTED] (ph) who apparently had come to the area around Buffalo or Niagara Falls, N. Y. to go fishing in a boat. It was also brought out during this discussion that those who were fishing with GAMBINO had to spend the night on an island because of some trouble with the boat.

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During this conversation, [] arrived and the conversation continued concerning the Federal Agency conducting investigations by the use of a tape recorder. MAGADDINO warned those present about discussing anything over the telephone because the telephones are tapped.

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The informant stated that RANDACCIO, NATARELLI, and SCRO then proceeded to explain the current setup of the lottery or numbers racket in the Western New York area, how much they owed, and what they intended to do on extending their activities. MAGADDINO makes reference to a remark made concerning [] stating that [] has a "big pot." The conversation then continues as follows:

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SCRO: "He understands, thats alright. He understands what you mean and he understands what I mean too!"

MAGADDINO: "Yeah."

SCRO: "Now _____."

MAGADDINO: "_____."

SCRO: "Now lookit here, no, no. _____ Angelo is (Sicilian) _____ Angelo _____ right?"

MAGADDINO: "Yeah, thats alright."

SCRO: "_____."

MAGADDINO: "Thats alright, don't worry."

NATARELLI: "But if we cut it up we get our _____ back."

MAGADDINO: "Listen! Wait a minute! Wait a minute! _____ When you cut it up _____."

SCRO: "Oh yeah."

MAGADDINO: "So we cut it up and we _____."

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SCRO: "_____, right? Yeah but if we cut up, they're supposed to cut it up too! They're supposed to get their end!"

MAGADDINO: "Thats alright, _____, they got 3000 _____ (Sicilian) don't forget! _____."

SCRO: "This has nothing to do with _____ (ph), has nothing to do with Angelo _____!"

MAGADDINO: "Wait a minute! Listen!"

SCRO: "It has nothing to do with those other guys!"

MAGADDINO: "_____ Angelo."

RANDACCIO: "_____ out of the picture! Angelo's out of the picture! You're talking about?"

NATARELLI: "I'm just talking about us."

MAGADDINO: "Listen! _____."

SCRO: "Thats alright! I'm not talking about that. I'm talking about the other guy!"

MAGADDINO: "_____ the other guy."

RANDACCIO: "They got money, I know."

NATARELLI: "They got money."

MAGADDINO: "Two of the other guys, _____."

SCRO: "No! But here's what I'm trying to tell you."

MAGADDINO: "_____."

SCRO: "We got this bankroll, its supposed to be 70, lets say 7000, alright?"

MAGADDINO: "Yeah."

SCRO: "Now, since we talk we need 7000 next week, for the business."

MAGADDINO: "Yeah."

SCRO: "Alright, so you came to [] and say [] came up with your 5000, and [] says - 'I haven't got it!' Then what happens?"

RANDACCIO: "_____ get the final figure _____."

SCRO: "Do you follow me?"

MAGADDINO: "Yes."

SCRO: "See what I'm trying to tell you, Dad? Now, suppose they come in and say-'where's the money you're holding?'"

MAGADDINO: "Wait a minute! _____."

SCRO: "That's the bankroll!"

MAGADDINO: "The bankroll."

SCRO: "Yes."

MAGADDINO: "The bankroll. Don't worry about it!"

SCRO: "Alright, suppose you've got to come up with it then?"

RANDACCIO: "How're you going to come?"

MAGADDINO: "_____."

NATARELLI: "You're not selling a number play with anybody! You've got enough money to work with!"

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MAGADDINO: " _____."

NATARELLI: "last month _____, now we had a good Coomba. They're selling about 10,500!" _____

RANDACCIO: " _____."

NATARELLI: "And I told him to insure everything, right now so we don't break. We only got two more weeks to go before we insure us. And we got two weeks to go, _____."

RANDACCIO: "On those _____."

NATARELLI: "Now! [] wants to work! He wants to go _____."

MAGADDINO: "Yeah, yeah, _____."

RANDACCIO: " _____."

NATARELLI: " _____, now [] wants to insure 25% of the numbers. And 75% _____ and [] trying to get this other _____ the others _____, they want to take it easy, go slow. _____ Rochester be taken off _____."

MAGADDINO: " _____."

NATARELLI: "It _____ more than \$500, and you're under insurance."

MAGADDINO: " _____."

NATARELLI: "What [] wants to handle, we don't want to handle!"

MAGADDINO: " _____."

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SCRO: "That [] let me, now I'll tell you something. See, [] alright let him gamble if he wants to gamble but I'd rather let Tony De Stefano know it first. Tony De Stefano always says he wants to gamble."

NATARELLI: "Well I mean I asked him if Tony was coming down and he says _____."

MAGADDINO: "Listen! When _____ were in jail _____, check and double check, Tony _____ (Sicilian) _____."

RANDACCIO: "Why don't he come in and check?"

SCRO: "No, he's not going to check anything. The only reason why he did this for Tony De Stefano is because Tony De Stefano is _____ with [] and he knows he's going to be responsible for 25% of it."

MAGADDINO: " _____."

NATARELLI: "Just one _____, that's [] Here's the difference with [] now! He's got an account that _____ ticket, he brings in \$345 a week. It's billed not on insurance. They're paying him on Commission. [] here sells 3000 tickets a week, he's on insurance, see what I mean and this is what we take home with everybody, \$640. We cannot, we told [] that that man has to go on insurance. He says _____ Now, this _____."

RANDACCIO: "Is _____ on insurance?"

NATARELLI: "No, this man's is commission (ph). This man is only commission (ph), he gets a quarter of _____."

MAGADDINO: " _____."

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RANDACCIO: " _____ a ticket?"

SCRO: "No, he doesn't _____, couple a month."

MAGADDINO: " _____."

NATARELLI: "We cannot get hurt. We cannot _____.
got to win \$500 _____."

SCRO: " _____."

NATARELLI: " _____."

SCRO: "The trouble is nobody's been paying."

RANDACCIO: " _____."

MAGADDINO: "Everything is alright."

NATARELLI: "Now [] said something about, he says
that he can get a couple of big accounts in
Pennsylvania and Jersey."

SCRO: "That's interstate line now! Feds."

RANDACCIO: "What the _____."

NATARELLI: "Alright."

SCRO: " _____ make any difference on the state line
anymore?"

NATARELLI: " _____ said that this _____ Cohen, the man that was
doing the _____, he died. He says _____ 'I'm
pretty sure its going to be alright, so if you
want to move go ahead and move.'"

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(it is possible that NATARELLI in speaking of the death of COHEN is referring to LOUIS COHEN at Mt. Pocono, Pennsylvania, who reportedly acted as insurance man for [redacted] in the lottery operations) After an inaudible remark by MAGADDINO, the conversation continued as follows:

NATARELLI: "So [redacted] said I could even have _____ it in Pennsylvania and in New Jersey and we don't even have to cross the _____."

SCRO: "Thats better."

MAGADDINO: "If we cross the line, _____ Federal _____, right?"

NATARELLI: "Thats right. Now they want to get rich. Now, _____, the ones that are doing the work, they want to get rid of the help, they'll do all the work themselves and they'll _____."

SCRO: "Ah, then they want to get the payroll from what the other guys were _____."

NATARELLI: [redacted] used to get \$50 a week for the car _____ they don't get that anymore. Do you understand? They're going to do all the work and then they pay their own expenses out of whatever salary."

MAGADDINO: "Oh, no, no, no."

NATARELLI: "Just two, and thats it."

MAGADDINO: "How much is it?"

NATARELLI: "Do you know what our expenses used to be on a carry (ph) _____ \$50 a week, remember I was explaining it, just for the car! And we used to pay a man \$75 a week for delivering it. Now, _____ two. But now its not going to be any more than that, _____ car and everything else, see."

RANDACCIO: " _____."

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NATARELLI: "Well I want to explain all this to him."

MAGADDINO: "_____."

NATARELLI: "_____ I was paying the lawyer_____."

MAGADDINO: "_____ we got to pay the lawyer."

NATARELLI: "We paid Stevie's _____ fine and _____ fine."

(it is believed that NATARELLI is making reference to fines imposed upon STEVE "FLATTOP" CANAROZZO and _____ after raids by the New York State Police on bookmaking and lottery banks in the Buffalo area.)

Informant stated that the conversation between those present apparently concerned the sale and distribution of football pool tickets. In this regard informant reported the following conversation:

SCRO: "_____ the cards, you know, and we let 'em go to _____ . There's about eight tickets out, cards out _____."

MAGADDINO: "_____."

NATARELLI: "Now that we've got 16, how'll we straighten it all out so _____. Well there's tickets out. I don't know what happened but I'm going to go and try to find out. Do you understand? Now! There's six cards out! Three teams, ties you don't lose. You got to lose money _____ numbers _____, now we're trying to find out who the tickets belong to."

SCRO: "This driver of mine, he peddles 'em right here. He does a pretty good job on 'em."

MAGADDINO: "_____."

SCRO: "The Falls."

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NATARELLI: "We _____ close somehow or other, but I think I'm going to look into it _____."

MAGADDINO: "(not audible)."

SCRO: "But Dad _____ like you say now. Last year Tony _____ monkeyed around with _____."

NATARELLI: "Well Tony wants a lot _____, _____ told me, you know."

RANDACCIO: " _____."

NATARELLI: " _____ on the line today. Then I'm going to call _____ up, understand?"

SCRO: "No, where you going to call him from?"

NATARELLI: "No, no, I'll call him from a phone booth, I'm supposed to call some haberdashery and then I'm going to give him the number and then he's going to run out to a phone booth and call me, see. I'll go to a phone booth where there's 2 phones - I'll use one phone, I'll call him, and then I'll go right to the phone next and I'll get that number and I'll say call me back at this other number, another phone booth, two telephone booths."

MAGADDINO: "Yeah."

NATARELLI: "And then he's got _____."

MAGADDINO: " _____."

NATARELLI: "I'm using Irish names, now, _____ Kelley and _____ O'Brien."

MAGADDINO: "Yes, no, no, but even if _____ your voice _____."

NATARELLI: "I got to realize _____."

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MAGADDINO: "(not audible)."

NATARELLI: "There's different inflectious words you know."

MAGADDINO: "Yeah."

NATARELLI: "You know that anything _____."

MAGADDINO: "(not audible)."

NATARELLI: "Now. They're not going to use _____. And they expect the law _____, maybe they expect the law to be tapped. Not at _____."

SCRO: "They can tap if they want?"

NATARELLI: "The Government's tapping, the Government's tapping!"

SCRO: "Yeah, _____ but they're not using it."

NATARELLI: "Well after all, if they don't use _____ its wrong."

SCRO: "_____, Coomba, they'll use it anyhow no matter what."

NATARELLI: "Seems like this here [REDACTED], the Federals are following him for two months!"

SCRO: "Coomba, if they don't pass the law we're better off!"

NATARELLI: "Oh definitely."

MAGADDINO: "If you think they pass the law _____."

NATARELLI: "_____, let me tell you something about it, maybe I'm wrong. I think it'd be better if they passed a law, because this way all guys won't use the phone! They're using 'em!"

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SCRO: "They know that they're being tapped today anyhow, Coomba, and they're still using it!"

NATARELLI: "Yeah, but in their own _____."

SCRO: "No, you're wrong, Coomba! Thats my opinion."

NATARELLI: "(not audible)."

SCRO: "Oh sure they are! They always will. Do you know why - because guys think these phones."

MAGADDINO: "Never call nobody from your house!"

NATARELLI: "Never!"

MAGADDINO: "Never talk to you _____ from your house and you gotta scared _____, do you understand? No touch no phone! You gotta something to say somebody, go out _____ telephone _____, this is Mr. Kelly (Sicilian)."

NATARELLI: "Nope! Whenever I do that I say where are you, or I'll see you later."

MAGADDINO: "Listen here! No use a your name on the telephone _____, thats all maybe you're in Lockport (ph) _____ do nothing! _____ wrong. We're in hot water! _____."

NATARELLI: "Its better to waste two hours than."

MAGADDINO: "You tell _____."

NATARELLI: "Two hours just riding by yourself in a car than two hours answering questions."

MAGADDINO: "You're telling me! (not audible) thats the way."

NATARELLI: "Then I know."

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MAGADDINO: "(not audible)."
NATARELLI: "No, an airplane is worse than a car."
MAGADDINO: "No ____."
NATARELLI: "Let me ____."
MAGADDINO: "____, you walk out to the airport you got a million cars after you, you can notice _____, well, you've got a spy ____."
NATARELLI: "I never _____, never tapped (ph)."
MAGADDINO: "(not audible)."
NATARELLI: "No matter where you turn _____, you cannot escape!"
MAGADDINO: "No! (Sicilian)."

The conversation was interrupted by the arrival of JAMES V. LA DUCA, [redacted] and an unidentified man referred to as [redacted]

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Information copies of this letter are being furnished interested offices inasmuch as it appears that STEVE MAGADDINO has recently returned from New York City and has related information concerning JOE PROFACI and CARLO GAMBINO and members of the GALLO gang in New York City.

It is also noted that information furnished by [redacted] indicates that [redacted] is planning on extending his operations in the treasury balance lottery into Pennsylvania and New Jersey. [redacted] has furnished information on several occasions over the past two years relating to "insurance" being carried on distributors and sellers of lottery tickets in New York State.

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BU 92-61

Contacts with informants and other investigative agencies at Buffalo have not disclosed, at this time, the source or the location of the printer handling treasury balance lottery tickets in the Buffalo area. A full picture of the manner in which "insurance" is carried on certain operators or sellers has not been developed to date. It is apparent from the conversations set forth above that there remains a close working arrangement between lottery and numbers operators in the Albany and Buffalo areas. There are also indications that their operations are going to extend into New Jersey and Pennsylvania.

In regard to the person referred to as "COHEN," the attention of the Philadelphia Office is directed to case captioned [redacted] aka, ETAL-ITOL," (Philadelphia file 71-150) in which Albany was origin in an investigation of a lottery ring operating throughout the Eastern United States in 1939 and 1940. LOUIS COHEN was one of the subjects involved in that operation. LOUIS COHEN is also the subject of case captioned "LOUIS COHEN, ETAL - ITLOT - CONSPIRACY" in which Philadelphia is origin. His name was mentioned in connection with Pittsburgh case captioned "UNSUBS; EMPIRE LOTTERY TICKETS - ITOLT" which involved lottery tickets being printed at New Kinsington, Pennsylvania.

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DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

DEFERRED 11-7-62

✓ TO DIRECTOR

FROM SAC BUFFALO 071335

STEVE MAGADDINO, AKA, AR.

REUR AIRTEL NOVEMBER 1 LAST.

SUBMISSION INVESTIGATIVE REPORT THIS CASE DELAYED
 DUE TO INVESTIGATION AND APPREHENSION [REDACTED]
 [REDACTED] AT BUFFALO IN [REDACTED] CASE.

INVESTIGATIVE REPORT WILL BE SUBMITTED NOVEMBER 16
 NEXT BY SA [REDACTED]

RECEIVED: 11:05 AM GMH

REC-38

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 b7C

UNITED STATES GOVERNMENT

Memorandum

To ^{TO} : Director, FBI (File 92-2924) DATE: 1/19-62
From ^{FROM} : SAC, BUFFALO (File 92-61)

SUBJECT: STEVE MAGADDINO
AR

Re Buffalo letter 11-8-62 and Buffalo Radiogram 11-7-62

This case will be delinquent.

Date of Bureau deadline: 11-16-62
① Immediate investigation required in case

Reason for the delinquency:

② Awaiting results of translations of [redacted] from FBI Laboratory - [redacted]

Date the report or necessary communication will reach the Bureau: 11-26-62

AEC zone designation; e.g., OR, CH, etc.:
(This applies only to 116 cases.)

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170

FILE
[initials]

F B I

Date: 11/9/62

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2924)

FROM: SAC, BUFFALO (92-61) - Sub 3

"JUNE"STEVE MAGADDINO, aka
AR

Re Bureau letter dated 10/22/62.

in [redacted] installed 11/8/62.
and placed in operation 5:30 PM same date. Symbol number
[redacted] Full security assured. Monitored Buffalo Office.

FD-142 will follow.

3 - Bureau (AM)
1 - Buffalo
JDK;jrz
(4)

b2
b7D
b7EApproved: _____
Special Agent in Charge

Sent _____ M Per _____

11/21/62

Airtel

To: SAC, Buffalo (92-61)

PERSONAL ATTENTION

From: Director, FBI (92-2924)

STEVE MAGADDINO, aka
AR

Re Buffalo report 6/26/62 prepared by SA [redacted]
[redacted], and Buffalo letter (FD-205) dated 11/19/62.

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You are to insure that an investigative report is submitted concerning Steve Magaddino by 11/26/62. In the event a report in this matter is not submitted by that date, you are to obtain explanations from personnel responsible for the delay in submission of such report and furnish your recommendations for proper administrative action. In the future, reports in this matter are to be submitted each 45 days. Magaddino is an important member of the hoodlum hierarchy in the United States and the investigation relating to him is to be given proper attention at all times.

You are to further insure that a weekly summary airtel is sent to the Bureau pursuant to previous instructions setting forth the positive information furnished by [redacted]. In addition, other developments of interest to the Bureau should be incorporated in this communication. Whenever your office obtains information of immediate interest to the Bureau, this information should, of course, be furnished by separate teletype or other expeditious means.

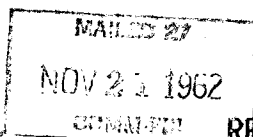
b2

NOTE: Buffalo's last report in this matter was submitted 6/26/62. The submission of reports since that date has constantly been delayed for various reasons, including the investigation and apprehension of [redacted] at Buffalo in the [redacted] case and currently because of the immediate investigation required in a case entitled [redacted] Bank Robbery."

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Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

RDC:asg
(4)



EX - 118

REC - 22

58 NOV 29 1962
MAIL ROOM ☒ TELETYPE UNIT ☐

19 NOV 26 1962

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (Bufile 92-2924) DATE: JUNE November 16, 1962

FROM : SAC, BUFFALO (92-61, Sub 3)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title STEVE MAGADDINO, aka

Character of Case ANTI-RACKETEERING

Field Office BU CONF. INFO.

Symbol Number

Type of Surveillance (~~TECHNICAL~~ Microphone)

1. Name and address of subject:

STEVE MAGADDINO
Dana Drive
Town of Lewiston, New York

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b7E

2. Location of technical operation:

[Redacted]

3. Other technical surveillances on same subject:

[Redacted] was installed in [Redacted]

[Redacted] This installation is currently providing information regarding activities of members of MAGADDINO's family while they are in Buffalo, New York.

4. Cost and manpower involved:

No additional manpower required. [Redacted]

[Redacted] has been estimated at a cost of [Redacted] per month.

5. Adequacy of security:

Full security assured.

6 JAN 2 1964

1 - Bureau

1 - Buffalo

LFA:jmb (2)

Registered Mail - AM-SD

EX-103

REC-51

92-3224-69

23
5 NOV 19 1962

Noted

INDEXED

NOV 17 1962

NOV 17 1962

6. Type of case involved:

This case involves intensive investigation of STEVE MAGADDINO and his associates by the Buffalo Office. STEVE MAGADDINO, a reported leader in organized criminal activity in the Western New York area, is also the subject of investigation by the Internal Revenue Service, the New York State Police, the Immigration and Naturalization Service, and the Bureau of Narcotics.

7. Connection or status of subject in the case:

[redacted] members of the MAGADDINO family. ANTONIO MAGADDINO, a brother of STEVE MAGADDINO, [redacted] together with PETER A. MAGADDINO, the son of STEVE MAGADDINO. Surveillances, informants, and police sources have disclosed that members of the MAGADDINO family and his associates use [redacted] [redacted] for meetings.

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8. Specific information being sought:

(1) Information concerning the operation of organized criminal activities involving members of the MAGADDINO family and his associates in other parts of the United States.

(2) Advance information as to travels and meetings of STEVE MAGADDINO.

9. Reasons for believing the specific information will be obtained by the technical surveillance:

Members of MAGADDINO's family and their associates have been observed frequently at meetings [redacted]
[redacted]

b7D

10. Importance of case and subject:

The Bureau has instructed that efforts be intensified in the penetration of the upper echelon of the criminal hoodlum element. Because of the position STEVE MAGADDINO holds in the hoodlum element, coverage of his activity is most desirable.

11. Possibilities of obtaining desired information by other means
(Explain in detail):

At the present time there are no live informants who can provide full and detailed information concerning the activities and future plans of members of the MAGADDINO group. It is believed that this installation will provide information about the MAGADDINO group which is not available to live informants.

12. Risks of detection involved:

None.

13. Probable length of technical surveillance:

Indefinite.

14. Request made for technical surveillance by any outside agency
(name specific official, title and agency):

None.

15. Remarks:

None.

16. Recommendation of Assistant Director:

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 11/23/62	INVESTIGATIVE PERIOD 6/7-11/5/62
TITLE OF CASE STEVE MAGADDINO - aka		REPORT MADE BY [redacted] (A)	TYPED BY :ars:jmb
		CHARACTER OF CASE AR	

REFERENCE: Report of SA(A) [redacted], dated 6/26/62,
at Buffalo.
Buffalo letter to Albany, dated 8/10/62.
Albany letter to Buffalo, dated 9/25/62.
Chicago letter to Buffalo, dated 9/27/62.

- P -

ENCLOSURES:TO BUREAU

Original and one (1) copy of letterhead memorandum characterizing each informant utilized in this report.

APPROVED	SPECIAL AGENT IN CHARGE <i>Worm</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	75	92-5924	70 REC-53
See attached		NOV 26 1962	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
QUEST REQ.			
BE FWD.			
FWD.			

BU 92-61

Copies:

- 3 - Bureau (92-2924)(~~Encls 3~~)
- 1 - USA, Buffalo
- 1 - Albany (92-132)(Info)
- 1 - New York (92-864)(Info)
- 1 - Philadelphia (92-554)(Info)
- 1 - Pittsburgh (92-294)(Info)
- 2 - Buffalo (92-61)

LEADS:

BUFFALO

AT BUFFALO, NEW YORK

(1) Will review reports dated 9/28 and 11/8/62 by SA [] of the New York Office in case captioned "JOSEPH VALACHI" and extract such information relating to STEVE MAGADDINO and the position he holds in "Causa Nostra." It is noted that [] has been interviewed by Agents of the New York Office as well as Agents of the Federal Narcotics Bureau and furnish considerable information as to organized criminal element in the U. S. operating under the name of "Causa Nostra."

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(2) Will continue interviews of known associates of STEVE MAGADDINO in the Buffalo area in order to determine the extent of control and influence he maintains over gambling and narcotics activities.

(3) Will continue to maintain contact with [] who is in a position to furnish regular information as to activities of the MAGADDINO family in Buffalo, New York.

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(4) Will also maintain daily contact with [] who is in a position to furnish regular information as to activities of the MAGADDINO group at Niagara Falls, New York.

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(5) Will identify [] the Camellia Linen Supply Company at Buffalo, New York, noting that a request for the identification was made by letter to Albany, N.Y. 11/8/62 in case captioned "VINCENT A. SCRO, AR."

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BU 92-61

LEADS: (CONT'D)

BUFFALO (CONT'D)

AT BUFFALO, NEW YORK (CONT'D)

(6) Will also obtain the names [redacted] the Magaddino Memorial Chapel, noting that a request for the identification [redacted] was submitted in case captioned "ANTONIO MAGADDINO, AR."

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INFORMANTS:

Careful consideration has been given to each source concealed, and T symbols were utilized in the report only in those instances where the identity of sources must be concealed.

BU T-1

BU T-2

BU T-3

BU T-4

BU T-5

BU T-6

BU T-7

BU T-8

BU T-9

BU T-10

BU T-11

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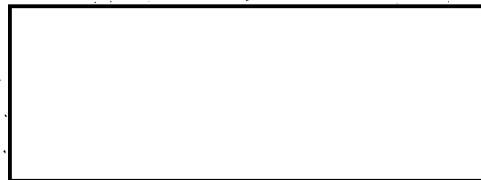
BU 92-61

ADMINISTRATIVE:

Information relating to the meeting at Buffalo, New York, on 7/27/62, as furnished by [REDACTED] was disseminated to the Albany and Philadelphia Offices for possible identifications of those individuals in the Albany Division who are engaged in gambling and arson activities as discussed by the subject of this case.

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The Albany Office, by letter dated 9/25/62, forwarded investigative inserts reflecting the identifications and background information of the following individuals whose activities were discussed by STEVE MAGADDINO, VINCENT A. SCRO, and ANTONIO DE STEFANO:



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ANTONIO DE STEFANO

ANTONIO ROMEO

In view of the fact that the original informants and sources of information furnishing information to the Albany Office on the above individuals, are in some instances unknown to the Buffalo Office, these inserts are not being incorporated in this report. Pertinent information which can be attributed to a known source of information or informants of the Albany Office have been extracted from the Albany inserts and set forth in the details of this report. It was also necessary to utilize "T" symbols in the preparation of this report which would not agree with the "T" symbols set forth in the Albany inserts.

Information copies of this report are being furnished the Albany, Philadelphia, New York, and Pittsburgh Offices in view of the investigation conducted by those offices and set forth in the details of this report. Leads have not

BU 92-61

been set forth for auxiliary offices in this report inasmuch as outstanding leads have been previously set forth by letter under other captions, the subjects of which are members of the "MAGADDINO family."

-E*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [redacted] (A)
Date: 11/23/62

Office: Buffalo, New York

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Field Office File No.: 92-61

Bureau File No.: 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

211 Oneida St. Born - 3-4-11 in Italy
On 6/7/62, BU T-1 advised subject met with ANTONIO DE STEFANO from Fulton, N.Y. and gave his approval for DE STEFANO to move in on the gambling operations of [redacted] also known as [redacted] Informant advised DE STEFANO also requested approval from MAGADDINO to join the arson ring operating in Syracuse, N.Y. area which involved Syracuse gamblers [redacted] MAGADDINO instructed DE STEFANO to tell ANTONIO ROMEO, a Binghamton gambler, to "stay in his own territory," and that DE STEFANO should not conduct his gambling activities in the territory of RUSSELL BUFALINO. On 9/24/62, MAGADDINO again met with VINCENT A. SCRO, PASQUALE NATARELLI, FRED G. RANDACCIO, JAMES V. VIA DUCA, and [redacted] in Buffalo, N.Y. During the meeting, informant advised PASQUALE NATARELLI outlined the sale and distribution of lottery tickets in Western New York State pointing out that [redacted] of Syracuse, N.Y. is interested in getting large treasury balance accounts in Pennsylvania and New Jersey. NATARELLI specifically mentioned the accounts formerly held by the late LOUIS COHEN in Pennsylvania.

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Details:

BU 92-61

- 1 -

BUSINESS ACTIVITIES

Camellia Linen Supply Company
460 East Delevan
Buffalo, New York

On June 4, 1962, BU T-1 advised he had received information that the Camellia Linen Supply Company had accounts receivable on its books as of January 1, 1962, in the amount of \$54,000.00. He stated the company had increased its accounts receivable in a period of one year by \$32,000.00. He explained, however, that VINCENT A. SCRO had informed one of their creditors that their accounts receivable had been reduced to \$48,000.00 and that the working capital is a much smaller figure.

On June 15, 1962, a man known to BU T-1 appeared at the office of the Camellia Linen Supply Company; this man is known to BU T-1 only as [redacted]. He stated that [redacted] represents a linen supply in New York City, New York, and was attempting to collect an overdue account from VINCENT A. SCRO. The informant stated that SCRO had made plans to visit the J-Dee Linen Supply Company in Erie, Pennsylvania, that night and that [redacted] could go with him.

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BU T-1 stated that VINCENT A. SCRO and [redacted] together own 50 per cent of the J-Dee Linen Supply Company and for that reason [redacted] should extend a line of credit to the company in Erie, Pennsylvania.

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It is noted that the J-Dee Linen Supply Company is owned by JAMES P. SALAMONE and DOMINIC AUDITORE of Erie, Pennsylvania. The informant stated that SCRO also had made plans to go to New York City, New York, in a few days to discuss a \$45,000.00 debt of the Camellia Linen Supply Company. The informant stated that the Camellia Linen Supply Company could not pay this amount off in a period of six months since they had too many accounts receivable on their books. He said that January 1, 1961, the company had \$23,000.00 in accounts receivable and on January 1, 1962, they had \$54,000.00 in accounts receivable. He pointed out that as of May 1, 1962,

: jmb

BU 92-61

- 2 -

there was still \$42,109.00 in accounts receivable on the books of the Camellia Linen Supply Company.

In another investigation on June 18, 1962, BU T-1 stated that the Camellia Linen Supply was going to try to borrow \$100,000.00 from a bank in order to pay off the creditors. He stated that the company would have to pay the bank \$3,000.00 a month, however, there would be a savings on interest..

On July 27, 1962, BU T-1 advised that VINCENT A. SCRO, who acts as accountant and office manager of the Camellia Linen Supply Company, was going to leave Buffalo, New York, on July 30, 1962, to visit a [redacted] in New York City, New York. He pointed out that for some time SCRO has been discussing the financial affairs and corresponding about them with [redacted]

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DOMINIC AUDITORE, a partner in the J-Dee Linen Supply Company, Erie, Pennsylvania, came to Buffalo, New York, on July 3, 1962, according to BU T-1. He stated that the J-Dee Linen Supply Company owed the Camellia Linen Supply Company over \$9,000.00, and that AUDITORE had been asked if he could raise \$5,000.00. He stated that the Camellia Linen Supply Company was interested in borrowing \$10,000.00 from [redacted] in Syracuse, New York since the company owed \$30,000.00 on its accounts in New York City, New York. The informant stated he learned from VINCENT A. SCRO that the J-Dee Linen Supply Company, Erie, Pennsylvania, should refinance their debts. In discussing finances, AUDITORE advised the informant of the existence of a \$10,000.00 note at a bank wherein they are paying 6 per cent interest, however, the bank has an arrangement where they return 3 per cent of the interest in cash. The informant was under the impression that both AUDITORE and JAMES P. SALAMONE had a note for \$10,000.00 at the bank, which was six years old. He commented that SALAMONE had purchased some stock from someone in Chicago, Illinois, and had made \$15,000.00 on this property.

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BU T-1 stated that VINCENT A. SCRO was going to ask STEVE MAGADDINO for \$10,000.00 before asking the bank for another loan of \$10,000.00.

BU 92-61

- 3 -

As previously reported the initial deposits made by JAMES P. SALAMONE and DOMINIC AUDITORE at the bank when they started the J-Dee Linen Supply Company came from funds as a result of the sale of property by SALAMONE in Chicago, Illinois.

On September 24, 1962 [REDACTED]

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[REDACTED] advised SA THOMAS W. PARRISH that he had recently returned from Europe where he had been visiting for three months.

BU 92-61

-1-

He advised that he purchased the real estate located at [redacted] approximately one and one-half years ago. This property borders on [redacted] It consists of approximately ten apartments. The papers concerning its purchase are in the hands of his attorney.

[redacted] stated he could not recall the name of the previous owner and has never met him or had any personal communication with him. He gave the following explanation as the reason for purchase of the property:

He has a successful medical practice and does not have time to inquire into other matters and, therefore, allows his attorney, [redacted] to handle most of his financial investments. His attorney stated he had talked with a real estate broker who was handling the sale of the above property. It was supposed to have a yearly income potential of \$22,000.00. Without ever viewing the property, he agreed to purchase it for approximately \$120,000. He recalls making a down payment of approximately \$40,000 and intends to pay the remainder from the property's income. He made the check or checks payable to the person or persons described by his attorney as the owner.

[redacted] denied any knowledge of J. P. SALAMONE or the subject, STEVE MAGADDINO. He advised further that any specific information regarding the purchase will have to be obtained from his attorney who has the papers and handled the entire transaction.

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BU 92-61

- 1 -

In regard to [redacted] the attorney who handles most of [redacted] financial investments, the Chicago Office advised that [redacted] was observed at the weddings [redacted] hoodlums ROSS PRIO and ANTHONY "TONY" ACCARDO. He has also been observed lunching with ACCARDO. He is known to drive an automobile registered to the Seaway Leasing Corporation of Chicago, Illinois. The Chicago Office advised that information relating to [redacted] was obtained from the files of the Intelligence Unit, Organized Crime Division, of the Chicago, Illinois, Police Department. It is not known if this individual is identical with the attorney who recommended purchase of the property on [redacted] to [redacted]

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On September 4, 1962, JAMES P. SALAMONE and DOMINIC AUDITORE came to Buffalo, New York, and visited with STEVE MAGADDINO to discuss the operation of the laundry business in Erie, Pennsylvania, Cleveland and Youngstown, Ohio. BU T-1 advised that during this visit AUDITORE and SALAMONE expressed their desire to sell the J-Dee Linen Supply Company to the Keystone Corporation.

On November 5, 1962, BU T-1 advised that VINCENT A. SCRO had met a man recently who was interested in buying the J-Dee Linen Supply Company and arranged for AUDITORE to meet this prospective buyer at Erie, Pennsylvania, on November 9, 1962. The informant further stated that some time around July 24, 1962, a Buffalo, New York, bank had turned down an application from the Camellia Linen Supply Company for a loan, stating that the office hours and expenses of the Camellia Linen Supply Company were too high and that the owners were taking too much money out of the company.

As previously reported, VINCENT A. SCRO and PIERRE A. MODABER, described as an industrial soap salesman, have been experimenting with a new industrial soap formula and attempting to interest someone in its development.

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BU 92-61

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On May 1, 1962, Investigative Clerk [redacted] reviewed the records of the Chicago Credit Bureau, Inc. and failed to locate a record for Pierre and Company, Inc., Pharynol Corporation or Pierre A. Modaber.

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Records of the Dun & Bradstreet Company, 300 West Adams, reflect the following information regarding Pharynol:

Company is listed as consulting chemists and the incorporators are [redacted]. An account with Northern Trust Company of Chicago was closed in 1952 as unsatisfactory. By report dated October 30, 1953, Dun & Bradstreet reflects that repeated efforts have been made to contact PIERRE A. MODABER, who is reported as being the actual one at interest in this corporation. Their address was listed as 4753 Broadway. Investigation reflects this to be a secretarial service and MODABER has had service at this location for the past year. The investment in the business is believed to be very nominal and in some quarters it was reported that the company is hard-pressed for working capital.

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The following history was noted for PIERRE A. MODABER:

In 1953 forty-one years of age, divorced, no dependents. Resides at 4970 Marine Drive, previous addresses of 6200 North Kenmore and 8844 La Cross Avenue, Skokie, Illinois. He is reported to be a graduate in chemistry from the University of Lyon, France, class of 1936. Then he had chemical business at Tehran, Persia. He was born in Persia. He discontinued the business in about 1943 and came to the United States in 1944. He was then employed as a chemist by Sealtest to September, 1945, at which time he started his own business as a chemical consultant. He discontinued the business in April, 1949. He then started business as a partner in a firm then known as Garden and Scheffler, which was later changed to Roberts-Modaber Corporation, 1035 Lake Street, Chicago. He was listed as Vice President. From January 6, 1952 to the date of the report, Dun & Bradstreet reflects he has operated as a consulting chemist. They advised they could locate no other information regarding the company or MODABER.

Records of the Chicago Credit Bureau, Inc., as reviewed by Investigative Clerk [redacted] reflect that the Pharynol Corporation, 2536 West North Avenue, have ten judgments outstanding against them, the latest being on November 22, 1962 for a

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BU 92-61

-2-

total of \$294.00. The other nine judgments range from \$200.00 to \$300.00 in amounts and this includes a Federal Tax Lien of \$400.00 on March 1, 1960. No other information is listed.

Records of the Chicago Police Department, as reviewed by Investigative Clerk [redacted] reflect that PIERRE MODABER, 7601 Sheridan Road, described as male, age 42, weight 210 pounds, 6' tall, born November 9, 1912 at Persia, occupation chemist, residence Chicago, seven years, was arrested at 7075 North Clark Street on March 8, 1955 for a traffic violation. The court disposition was listed as \$6.00 fine and \$6.00 costs.

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BU 92-61

- 1 -

On September 7, 1962, PIERRE A. MODABER advised the informant that he had rented an apartment in Philadelphia, Pennsylvania, on a temporary basis. MODABER stated, however, that [] did not like Philadelphia, Pennsylvania, and desired to return to Buffalo, New York.

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BU 92-61

- 1 -

Exterminating Business

In October, 1962, BU T-1 advised [redacted] has interested members of the MAGADDINO "family" in investing money in a new or expanded exterminating business. He stated that corporate papers are being drawn up in which VINCENT A. SCRO, STEVE MAGADDINO, and other members of the MACADDINO group will own shares of this new corporation. [redacted]

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He also operates a business known as [redacted] at the same address. [redacted]

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Records of the Identification Division at Washington, D. C., contain an identification record of [redacted] dating back to 1934. The identification record shows that [redacted] has been arrested on such charges as grand larceny, burglaries, robberies, assault, forgery, and criminally receiving stolen property.

BU T-8 advised on October 26, 1962, that [redacted] has been under investigation by members of the New York State Police as well as the Buffalo, New York, Police Department, as a suspected bookmaker. Information was reported to the Buffalo Office that JOSEPH FINO was operating a horse book from the phone at the [redacted] address last year.

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On October 11, 1962, BU T-1 advised that [redacted] was on that date trying to sell mink scarves to VINCENT A. SCRO and [redacted]. The informant stated that [redacted] had taken these scarves to a furrier on Genesee Street in Buffalo, New York, for appraisal. The informant stated that he was under the impression that [redacted] had asked the furrier to remove the markings on each pelt of the mink scarves, which he described as ranch mink and silver mink scarves.

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BU T-1 further stated that [redacted] recently had some suits, one of which he believed to have been stolen, and that four or five of these suits had been taken out of his

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BU 92-61

- 2 -

car by [redacted] in the Town of Evans, New York. He further stated that [redacted] of the Town of Evans, New York, Police Department had been given one of these suits by [redacted] however, alterations had to be made in this suit since it was a size 44 and [redacted] only takes a size 40 or 42.

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BU 92-61

- 1 -

ILLEGAL ACTIVITIES

Gambling

As previously reported, BU T-1 has furnished information that STEVE MAGADDINO and his associates have a great deal of influence, control, and an interest in the sale and distribution of policy tickets in Western New York State. During the past year BU T-1 has furnished information, as previously reported, that PASQUALE NATARELLI of Buffalo, New York, has continued to be a principal figure in the policy and treasury balance lotteries being operated in the Buffalo, New York, area. Several contacts have been made by NATARELLI with [redacted] and ANTONIO DE STEFANO of the Syracuse, New York, area, to settle problems arising from sale of lottery tickets and the "take" derived from these operations.

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BU T-1 advised that any problems arising from these operations are taken before STEVE MAGADDINO of Niagara Falls, New York.

On July 27, 1962, BU T-1 advised that a meeting was held in Buffalo, New York, by the following individuals:

1. VINCENT A. SCRO, son of the late SAM SCRO and a son-in-law of STEVE MAGADDINO.

2. [redacted]
residing in Syracuse, New York.

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3. ANTONIO DE STEFANO, of Fulton, New York.

4. STEVE MAGADDINO, of Niagara Falls, New York.

During the meeting on July 27, 1962, the gambling activities of various hoodlums in the Syracuse - Utica, New York, area were discussed. DE STEFANO advised MAGADDINO that TONY ROMEO is engaged in football pools and policy rackets in the Utica, New York, area. MAGADDINO advised DE STEFANO

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that he was to tell TONY ROMEO "to stay in his own territory." BU T-1 stated that DE STEFANO complained to MAGADDINO that he could not get a piece of the gambling operations of ROMEO since some of these gambling operations are in the territory of RUSSELL BUFALINO of Pittston, Pennsylvania. VINCENT A. SCRO suggested to DE STEFANO that he ask for or grab a piece of the gambling operations of [REDACTED]

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BU T-1 stated that DE STEFANO obtained the approval of MAGADDINO to cut himself in on the gambling operations of [REDACTED]. DE STEFANO did not follow MAGADDINO's thinking that he, DE STEFANO, should tell [REDACTED] that he should give him a piece of this action or [REDACTED] would "wind up in the lake," since [REDACTED] lets him use some of his men.

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The informant stated that DE STEFANO had a guarantee from MAGADDINO that he, DE STEFANO, did not have to discuss or make any explanations to anybody, including JOSEPH FALCONE and RUSSELL BUFALINO, regarding his activities. MAGADDINO discounted the importance of FALCONE, of Utica, New York, pointing out FALCONE does not have any money and all that DE STEFANO had to do was to come to MAGADDINO with his problems. In no uncertain terms, MAGADDINO explained to DE STEFANO that he, MAGADDINO, is boss in this territory.

In regards to ROMEO's activities, MAGADDINO told DE STEFANO that he should not try to move in on ROMEO's action in Pennsylvania because that territory belongs to RUSSELL BUFALINO.

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On September 24, 1962, BU T-1 advised that there was a meeting in Buffalo, New York, between the following individuals, which was held for the purpose of discussing the sale and distribution of treasury balance tickets in the Western New York area:

STEVE MAGADDINO

VINCENT A. SCRO

PASQUALE NATARELLI

FRED G. RANDACCIO

JAMES V. LA DUCA, a son-in-law of STEVE MAGADDINO

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[REDACTED]

BU T-1 stated that during this meeting PASQUALE NATARELLI outlined to STEVE MAGADDINO the current set up of the operations involving lottery tickets from Buffalo to Syracuse, New York. NATARELLI informed MAGADDINO that ANTONIO DE STEFANO informed him that they had been hit in Rochester, New York, for treasury balance tickets for \$5,000 and another \$10,000. NATARELLI elaborated upon the number of hits or wins during the past weeks and at the present time there was only \$5,033 in the bank. He explained that [REDACTED] of Buffalo, New York, owes [REDACTED] [REDACTED] \$2,200.

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It is noted that [REDACTED] was arrested on September 13, 1962, by Agents of the Internal Revenue Service in possession of treasury balance tickets.

NATARELLI explained to MAGADDINO and those present during the meeting that although [REDACTED] was arrested he will vouch for his ability to make periodic payments of \$50 each until this debt is repaid. NATARELLI also mentioned that [REDACTED] of Niagara Falls, New York, owes him \$400.

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During the course of another investigation [REDACTED] [REDACTED] was described by members of the New York State Police

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as being associated with the MAGADDINO "family" and Niagara Falls, New York, gamblers and bookmakers. In discussing the sale of lottery tickets BU T-1 explained that [redacted] owes [redacted] \$2,200 to \$2,500 and that [redacted] is now broke and hungry and does not handle treasury tickets any more. He stated that [redacted] has been selling about 650 tickets, however, it was necessary for someone to go over and grab him because [redacted] was not coming up with the money. The informant stated that apparently it was necessary to settle this debt by picking up [redacted] in order to collect this money.

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During the course of another investigation [redacted] has been reported to have handled lottery, football, baseball, and basketball pools in Niagara Falls, New York, for the past 25 years.

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The informant stated that [redacted] has been handling about 800 to 900 tickets in the Niagara Falls, New York, area.

BU T-1 stated that during this meeting it was brought out that they were having a little difficulty in obtaining responsible men in Niagara Falls, New York, to handle their operations. NATARELLI stated that they could not trust these young 19 or 20 year old kids who are coming up and asked FRED G. RANDACCIO how many people RANDACCIO had in Niagara Falls, New York. RANDACCIO stated that he did not know how many men he had in Niagara Falls, New York but in all these years he has not found one good man he could trust in Niagara Falls, New York.

BU T-1 further stated that JAMES V. LA DUCA and RANDACCIO discussed the possibility that [redacted]

[redacted] has moved up in the numbers racket. LA DUCA advised the informant that [redacted] came over to see him about a week ago and informed him that [redacted] told him that JOSEPH FINO was mixed up in the numbers racket.

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LA DUCA warned [redacted] to mind his own business and to stay out of this matter. RANDACCIO discounted the information that FINO was involved in the numbers racket and agreed

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with SCRO that [] was using JOSEPH FINO's name. LA DUCA explained to RANDACCIO that [] is currently working selling soda water and ginger ale for the Johnny Ryan Bottling Works in Niagara Falls, New York.

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During the course of another investigation information was received that [] was formerly actively engaged in the numbers operation with []

BU T-1 stated that he noted that upon the arrival of STEVE MAGADDINO at this meeting he discussed at some length matters involving various hoodlums in the New York City, New York, area, which caused him to believe that MAGADDINO had just returned from New York City, New York.

In furthering their discussion concerning treasury balance tickets, PATSY NATARELLI explained to MAGADDINO and RANDACCIO the manner in which [] of Syracuse, New York, was handling his end of the lottery operations. NATARELLI pointed out that [] wanted to "insure 25 per cent of the numbers," however he has certain men working for him in the Syracuse, New York, area that are not on insurance. In this connection SCRO pointed out that one of their distributors sells 300 tickets a week and that this distributor is on insurance and he felt that [] men should go on insurance.

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NATARELLI further pointed out to the informant that [] told him that he could get a couple of big treasury balance accounts in Pennsylvania and New Jersey since COHEN had died. The informant stated he was under the impression that NATARELLI was talking about the death of LOUIS COHEN of Mt. Pocano, Pennsylvania, who acted as insurance man for [] in the lottery operations. SCRO warned NATARELLI that they would be in trouble with the Federal laws if [] attempted to set up his operations in Pennsylvania and New Jersey. The informant explained that they had a system wherein they did not get involved in crossing the state line in this set up.

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STEVE MAGADDINO again warned NATARELLI, RANDACCIO, and SCRO about discussing anything over the telephone.

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NATARELLI stated that he was going to call [] up that day, however he would call from a telephone booth in Buffalo, New York, to a haberdashery in Syracuse, New York. He stated he was going to give [] a telephone number to an adjoining telephone booth where [] was to return his call. He also stated that he has been using Irish names, such as KELLY and O'BRIEN, while talking on the telephone. Both MAGADDINO and SCRO warned NATARELLI of the possibility that the telephones are being tapped and that there was some question as to whether or not his accent would support the use of a name like KELLY or O'BRIEN.

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On November 7, 1962, [] Central Intelligence Bureau, Buffalo, New York, Police Department, advised SA [] that for the past several weeks members of his squad have ascertained that the following Buffalo, New York, hoodlums and gamblers had been hanging out at the Cozy Luncheonette on the corner of Rhode Island and Essex Streets, Buffalo, New York:

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JOSEPH M. FINO

[]

STEVE "FLAT TOP" CANNAROZZO

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FRED G. RANDACCIO

[]

PATSY NATARELLI

It should be noted that the Cozy Luncheonette is located next door to the Madison Cab Company and the Auto Club Garage operated by STEVE "FLAT TOP" CANNAROZZO.

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Arson

On July 27, 1962, BU T-1 advised that ANTONIO DE STEFANO came to Buffalo, New York, to see STEVE MAGADDINO. He stated that prior to talking with MAGADDINO he had discussed the possibility of his taking part in an arson ring operating in the Syracuse, New York, area. BU T-1 stated that [redacted] has been getting a piece of the proceeds of several arson jobs and that he, DE STEFANO, wanted to move in on this operation. The informant stated that there was some indication that ANTONIO ROMEO was also involved in these arson operations.

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BU T-1 stated that VINCENT A. SCRO warned [redacted] of the dangers of becoming involved in this arson ring and pointed out that insurance companies in Buffalo, New York, have been holding up payments because of suspicion of arson. SCRO made reference to the arrest of PASCAL POLITANO and [redacted] in Buffalo, New York, by the New York State Police for attempting to burn down a building in Buffalo, New York. It is noted that POLITANO and [redacted] were arrested after an indictment was returned in March, 1962, charging POLITANO and [redacted] with conspiracy to offer to burn down a Town of Tonawanda food market for \$3,000, and a Buffalo dress shop for \$2,000, both in New York.

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MICHAEL DENNIS PERNA, 704 Richmond Avenue, pled innocent to eight counts of a first degree perjury charge for allegedly falsely testifying to the hold over Grand Jury conducting an arson investigation. MICHAEL D. PERNA is a close associate of the MAGADDINO "family."

[redacted] an associate of STEVE MAGADDINO, was present at the funeral of SAM SCRO at Albany, New York, driving a car registered to the Perna Funeral Home in Buffalo, New York.

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The Albany Office advised that in connection with an arson investigation by the New York State Police in Syracuse, New York, information was reported that the Brooklyn Seafood and Pizza Restaurant, North Salina, Syracuse, New York, had been destroyed by fire on July 9, 1962. This restaurant was

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operated by [REDACTED]
of Utica, New York. It was also noted that [REDACTED]
[REDACTED] an associate of
[REDACTED] formerly owned and operated [REDACTED]

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[REDACTED] This restaurant was destroyed by
fire about a year ago and the New York State Police had
received some information causing them to believe that this
was an arson case. It is noted that [REDACTED] is
identical with [REDACTED] who drove SALVATORE and
JOSEPH FALCONE to the notorious Aplachin meeting on September 4,
1961.

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INFLUENCE AND CONTROL
OVER ASSOCIATES

Meeting At Peace Bridge Motel
Buffalo, New York
June 21, 1962

On June 21, 1962. BU T-1 advised that FRED G. RANDACCIO contacted [redacted] around 11:00 that morning. The informant stated that RANDACCIO received information from [redacted] that RANDACCIO was supposed to meet STEVE MAGADDINO at a pastry shop, believed to be in Niagara Falls, New York. The informant stated that RANDACCIO was informed that JOSEPH FALCONE had contacted [redacted] on the afternoon of June 19, 1962, and told him he was coming to Buffalo. FALCONE also left word that he would be at the Peace Bridge Motel in Buffalo around 2:00 that afternoon. Informant stated that MAGADDINO wanted RANDACCIO to pick him up at the pastry shop in Niagara Falls and take him to the Peace Bridge Motel.

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On the afternoon of June 21, 1962, Agents of the Buffalo Office observed the following individuals present at the Peace Bridge Motel, corner of Porter Avenue and Lakeview Avenue, Buffalo:

STEVE MAGADDINO

JOHN C. MONTANA

JOSEPH FALCONE

FRED G. RANDACCIO

VINCENT A. SCRO

[redacted]

Unidentified male, tentatively identified
as JOSEPH ZERILLI, of Detroit, Michigan

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During the aforementioned surveillance on June 21, 1962, SAS [] entered the Peace Bridge Motel Restaurant at 1:30 PM. Upon entering the restaurant, SAS [] observed five men seated at a circular table in one corner of the restaurant, located to the left as one enters the main dining room from the bar. The five men observed were identified and/or described at the circular table in the following clockwise order:

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1. STEVE MAGADDINO - This identification was effected by SA [] having observed the photograph of MAGADDINO before and after the surveillance.

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2. Tentatively identified as JOSEPH FALCONE - From photographs observed before and after the surveillance. This man was described as white; 5'7" to 5'8" in height; age 60 to 65; almost bald with a gray fringe of hair around head; prominent pointed nose; receding chin; small mole or blemish on left cheek near nose; thin lips; heavy build; walked with a limp giving impression right leg slightly shorter than left; thin face, but heavy build and rather sloppy appearance.

3. JOSEPH ZERILLI - This man was unknown when first observed by SA []. He is described as white; male; age 60 to 65; 5'6" to 5'7", weight 165 to 175 pounds, heavy stocky build; almost full head of hair, steel gray, combed straight back; full round face; well shaped head, face, nose; full lips; wearing horn-rimmed glasses.

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At about 2:05 PM, the two men tentatively identified as FALCONE and ZERILLI arose from the table and walked over to a table at which JOHN C. MONTANA, VINCENT A. SCRO, and an unidentified man were seated. VINCENT A. SCRO was overheard by SA [] greeting one man as "Mr. ZERILLI." JOHN C. MONTANA was overheard speaking to Mr. ZERILLI, "I got your letter."

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After completion of the surveillance, an examination was made of three available photographs of JOSPEH ZERILLI, one of which was taken in 1931, another one showing ZERILLI seated at a table, appearing to have been taken recently at some restaurant or social gathering, and a third photograph showing the full face of ZERILLI, which apparently must have been taken within the past five or six years.

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Based upon the above photographs, the man referred to as Mr. ZERILLI was identified as JOSEPH ZERILLI, a hoodlum under investigation by the Detroit Office.

Also seated at the table were the following individuals, identified from photographs observed before and after the surveillance:

4. [REDACTED]

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5. FRED G. RANDACCIO - Described as a strong-arm man for STEVE MAGADDINO.

It was noted during this surveillance that at 1:45 PM, JOHN C. MONTANA was observed entering this restaurant with an unknown individual described as white; male; age 65 to 70; height 5'11" to 6'1"; thin build; weight 160 to 170 pounds; gray hair, parted to one side; thin face; prominent nose; very narrow shoulders and very erect bearing.

MONTANA and the above described male entered the restaurant and walked to a table located in a different part of the dining room from where the above five mentioned men were seated, and no greetings were exchanged as they entered. About five minutes after MONTANA and the unidentified man entered, they were joined at their table by VINCENT A. SCRO, who entered alone at 1:50 PM. At 2:05 PM, the original group of five men arose from their places at the circular table, and the men identified as ZERILLI and FALCONE walked over to the MONTANA table, where they stood and talked for two or three minutes. The original five men then walked out of the dining room, past the bar, and disappeared from the sight of SAS [REDACTED]. They were not observed coming out into the parking lot, nor were they observed exiting onto Lakeview Avenue from the restaurant.

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At 2:30 PM, from a point outside the restaurant, SCRO and JOHN C. MONTANA were observed exiting from the restaurant into the parking lot, after which they talked together for about ten minutes.

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VINCENT A. SCRO was observed by SAA [redacted] driving away in a white Chrysler automobile, previously identified as having been registered to [redacted] and his original companion drove out of the parking lot at approximately 2:40 PM.

At 3:05 PM, SAS [redacted] observed the men tentatively identified as FALCONE and ZERILLI leave the restaurant and enter a car in the parking lot described as a 1962 tan Chevrolet, bearing New York License Plates [redacted]. This car was observed entering the New York State Thruway by SAS [redacted] and was last observed at 3:15 PM, June 21, 1962, heading east towards Syracuse on the New York State Thruway.

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Union Activities -
JAMES V. LA DUCA

On July 5, 1962, BU T-1 advised that JAMES V. LA DUCA is interested in getting back into union activities, specifically Local 66 of the Hotel and Restaurant Workers Union in Buffalo, New York, with which LA DUCA was formerly associated.

The informant stated that this matter had been discussed with STEVE MAGADDINO, at which time LA DUCA expressed his desire to return to some union activity. The informant pointed out that LA DUCA is a son-in-law of STEVE MAGADDINO and is having financial difficulties and indicated to him that his salary at the Camellia Linen Supply Company had been reduced. He further stated that LA DUCA had asked JOHN CAMMILLERI for \$1,000.00 as a loan.

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Travels to Boston, Massachusetts,
by Members of the MAGADDINO group

During the course of another investigation, BU T-10 advised that FRED G. RANDACCIO and [] had planned to fly to Boston, Massachusetts, on April 6, 1962, by American Airlines. According to BU T-10 RANDACCIO and [] were to meet someone in Boston, Massachusetts. However, this trip was cancelled by STEVE MAGADDINO because of FBI surveillances.

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BU T-10 stated, however, that ROY CARLISI, JOSEPH FINO, and two other men drove to Boston, Massachusetts, without RANDACCIO and []

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Restaurant - Liquor License
of [redacted]

On September 18, 1962. BU T-1 advised that [redacted]
[redacted] also known as [redacted]
[redacted] complained that [redacted]
[redacted] the New York State Liquor Authority,
Buffalo, New York, had been holding up his application for a
liquor license for more than five months. [redacted] heaped
obscenities on and berated the character of [redacted] pointing
out that in his dealings with [redacted] he had been made
aware of the fact that certain parties had to be taken care of
before [redacted] could get his liquor license. It was suggested
to [redacted] that it would cost [redacted] six bottles of whiskey.

BU T-1 stated that [redacted] had received advice from
VINCENT A. SCRO that if he could not get any satisfaction from
any other source he should consider contacting [redacted] SAM
RANGATORE who has a cousin on the New York State Liquor Board
in New York City, New York. SCRO also advised [redacted] that he
should take these problems up with STEVE MAGADDINO. However,
if [redacted] did not want to do this he, SCRO, would discuss it
for him.

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Proposed Action Against Niagara Falls,
New York, Gambler

On September 6, 1962, BU T-1 advised that FRED G. RANDACCIO, MAGADDINO's Number One man in Buffalo, New York, was having a problem with a person known to the informant as "SAMMY" in Niagara Falls, New York. BU T-1 stated that RANDACCIO had tried to get "SAMMY" to come to Buffalo, New York, however he had refused to come. According to the informant, "SAMMY" had offered to come to Buffalo, New York, with LA DUCA. BU T-1 explained that RANDACCIO had asked the advice of STEVE MAGADDINO as to what action he should take against "SAMMY," who, he stated, had been working with the police.

On October 12, 1962, BU T-9 advised that in all probability "SAMMY" referred to above is SAM QUARCINI of Niagara Falls, New York, who had accompanied [redacted] on a fishing trip in Canada, during the spring of 1962.

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While in Canada [redacted] and QUARCINI started playing in several card games [redacted]

[redacted] return to Niagara Falls, New York. BU T-9 explained that up until this time [redacted] and rumors have been circulated that QUARCINI [redacted] BU T-9 stated he had heard that SAM RANGATORE, a bodyguard and chauffeur of STEVE MAGADDINO, [redacted] and implied that [redacted]

[redacted] BU T-9 described RANGATORE as a chauffeur and errand boy for MAGADDINO, however, a number of people necessarily associate RANGATORE with STEVE MAGADDINO because of the fact that RANGATORE is frequently in his company. It was the opinion of BU T-9 that RANGATORE had contacted [redacted] and discussed [redacted] with him in such a way that [redacted] did not have to worry about [redacted] would "have the protection of the MAGADDINO group."

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BU T-9 explained that this is all supposition on his part, however, he has noted that QUARCINI [redacted]

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[redacted] He pointed out that in another instance QUARCINI had purchased a local football pool ticket and won \$700.00. The informant did not identify the backer of the football pool. However, he stated that to his knowledge these tickets are printed locally in Niagara Falls, New York. BU T-9 stated that [redacted]

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[redacted] BU T-9 stated that he had learned that [redacted] this pool indicating that [redacted]

BU T-9 explained that he has no way of knowing positively that [redacted]

[redacted] however he knows that [redacted]
[redacted] BU T-9 advised that [redacted]
[redacted] QUARCINI, has nothing to do with either STEVE MAGADDINO or any of the so-called MAGADDINO group. [redacted] did imply that he is scared of this group and does not trust them.

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On November 7, 1962, BU T-11 advised that SALVATORE J. PIERI, aka Sam Pieri, FBI Number 182 971, will be released from the Federal Penitentiary some time during the latter part of this year, if he has "good time" coming while in the Penitentiary. He pointed out that PIERI was delivered to the Atlanta, Georgia, Federal Penitentiary in June, 1957, after conviction on Federal narcotics charges with twenty other hoodlums in Cleveland, Ohio. He explained that PIERI was arrested by Federal Narcotics Agents on February 25, 1954.

BU T-11 explained that when SAM PIERI is released from prison it is expected that a large party will be given in his honor by members of the MAGADDINO group. He stated that RANDACCIO, who is considered the Number One man by STEVE MAGADDINO, will appear at this party with all of his "muscle men" who were former friends of SAM PIERI. He further stated that SAM PIERI is expected to invite a number of his old friends to attend this party as a show of strength. BU T-11 stated that based upon PIERI's past reputation he, PIERI, will never take a back seat to FRED RANDACCIO. He stated that PIERI will probably invite TONY BONASERA, from Brooklyn, New York, and JOSEPH DI CARLO and his friends from Youngstown, Ohio, to come to this party.

In the event RANDACCIO refuses to step down from his Number One position as Lieutenant to STEVE MAGADDINO, there will be a gang war in Buffalo, New York. BU T-11 stated that the only way this gang war can be averted is for STEVE MAGADDINO to let it be known who is to be his Number One man in the Buffalo, New York, area.

He pointed out that associates of FRED RANDACCIO have been checking the hotel records of the Sheraton Hotel in Buffalo, New York, for the sole purpose of establishing the times and dates a Buffalo, New York, lawyer has been "shacking up" at the hotel with [REDACTED]

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He further stated that certain members of the RANDACCIO group have taken an active interest recently in the affairs of [REDACTED] who is married to [REDACTED]
[REDACTED]

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ANTHONY DE STEFANO
211 Oneida Street
Fulton, New York

On June 5, 1962, BU T-1 advised that VINCENT A. SCRO, a son-in-law of STEVE MAGADDINO, was contacted by ANTONIO DE STEFANO of Fulton, New York, who advised that he, DE STEFANO, was planning on entering a hospital in Buffalo for a treatment or a possible operation.

On June 7, 1962, an examination of the patient room cards maintained [redacted] in the Roswell Park Memorial Institute, 666 Elm Street, Buffalo, New York, was made by SA(A) [redacted]. It was noted that a patient was admitted under the name of ANTONIO DE STEFANO of Fulton, New York, on June 5, 1962. [redacted]

[redacted] was listed as the Attending Physician. It is noted that the Roswell Park Memorial Institute operates a research laboratory clinic at a hospital specializing in the care and treatment of cancer. [redacted] the Roswell Park Memorial Institute advised that ANTONIO DE STEFANO is a man approximately 50 years of age and visited daily by [redacted] who is approximately [redacted] years of age. She stated that telephone calls have been made by the patient, ANTONIO DE STEFANO, in room 7503 to a VINCENT A. SCRO in Buffalo, New York. During the period January 15, 1956 to July 15, 1956, BU T-2 furnished information that DE STEFANO was a well-known safe burglar and a gambling house operator. At that time, DE STEFANO had an interest in a large dice game on Furman Street, Solvay, New York, with [redacted]

On September 26, 1961, [redacted] Identification Division, New York State Police, Troop "C", Sydney, New York, advised SA [redacted] that DE STEFANO had been arrested February 15, 1959 at Ithaca, New York, by the New York State Police as a common gambler in a raid on the Sons of Italy Club at Ithaca, New York. Twenty-nine arrests were made during this raid and DE STEFANO was charged with playing in a crap game. On December 9, 1959, DE STEFANO appeared in Cortland County Court, pled guilty to disorderly conduct, and posted bond of \$250.00. No other disposition was noted on the arrest record. DE STEFANO's residence at the

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time of arrest was shown as 211 Oneida Street, Fulton, New York, and his birth date as March 4, 1911, in Italy.

On February 16, 1959, BU T-3 advised that at the time of the raid on the Sons of Italy Lodge in Ithaca, New York, DE STEFANO operated a restaurant north of Fulton, New York, on the road to Oswego, with one [REDACTED]. BU T-3 said DE STEFANO was reputed to be the biggest gambler around Fulton, New York.

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On June 10, 1959, [REDACTED] Fulton, New York, Police Department, advised that ANTONIO DE STEFANO [REDACTED] PETE MASSARO, who was a well-known bootlegger during the prohibition era.

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On August 30, 1961, [REDACTED] Bureau of Criminal Investigation, New York State Police, Auburn, New York, advised SA [REDACTED] that DE STEFANO was a backer of lottery operations and was the biggest gambler in that area. [REDACTED] stated that he has observed DE STEFANO meeting with [REDACTED] of Auburn, New York, and [REDACTED] of Syracuse, New York, on various occasions. He described both [REDACTED] as major gamblers and lottery backers.

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On April 17, 1962, [REDACTED] New York State Income Tax Bureau, State Office Building, Syracuse, New York, told SA [REDACTED] he had conducted income tax investigation on DE STEFANO and had assessed DE STEFANO an additional \$600.00 of unreported income. [REDACTED] said he had received information that DE STEFANO was a silent partner in a realty company which had erected apartment houses in Syracuse, New York and constructed the shopping store which is located near Le Moyne College. He further stated that DE STEFANO had financed [REDACTED] in building the apartments. He added, however, he had been unable to verify this information at the County Clerk's Office.

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On October 13, 1961, [REDACTED] Vice Squad, Syracuse, New York, Police Department, advised SA GEORGE P. SIMPSON that he had conducted investigation of [REDACTED] in the fall and winter of 1960-1961 and had observed [REDACTED] on one occasion in Johnnie Del's Used Car Lot, Syracuse, New York, in conversation with ANTONIO DE STEFANO, GERALD DAMIANO, and [REDACTED].

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On October 5, 1961, [redacted] Oswego County Credit Bureau, advised SA [redacted] that prior to 1935 ANTONIO DE STEFANO lived in Utica, New York, and had once been employed as a chauffeur by the Massaro Sand and Gravel Company. In 1950, DE STEFANO owned the Deluxe Grill, 3-7 North Second Street, Fulton, New York, and also owned the buildings at 9-11 North Second Street, valued at about \$29,000.00. DE STEFANO was formerly in partnership with his brother-in-law, FRANK ORLANDO, in May, 1953. DE STEFANO was also reported in May, 1953 as owner of 3-5 North Second Street, Fulton, New York, the location of the Elks Restaurant which is leased to [redacted]

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On February 9 and 15, 1962, SA GEORGE P. SIMPSON observed DE STEFANO's car in 1961, black Oldsmobile sedan, bearing New York license 8S-3593, at the Darling Ice Cream Company, Syracuse, New York. This company is owned and operated by members of the family of SALVATORE SCRO, also known as Sam Scro. On April 6, 1962, DE STEFANO's car was also observed by GEORGE P. SIMPSON at the residence of SAM SCRO, 135 Chatham Avenue, Syracuse, New York. On May 1, 1962, SA [redacted] observed vehicles registered to DE STEFANO and VINCENT A. SCRO of Buffalo, New York, at SAM SCRO's residence. On April 28, 1962, DE STEFANO's car was also observed parked in the vicinity of a funeral proceeding of SAM SCRO. On May 24, 1962, BU T-4 advised that DE STEFANO was one of six pall bearers in the funeral of SALVATORE "SAM" SCRO, President of the Darling Ice Cream Corporation. It is noted that the Syracuse "Herald Journal" in its issue of April 26, 1962 reported that SALVATORE "SAM" SCRO had died the preceding day during a visit at the home of [redacted] Long Island, New York. SCRO was 69 years old and died in St. Catherine's Hospital, New York City.

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BU 92-61

- 1 -

ANTONIO ROMEO, aka
Tony Romeo
10 Surell Avenue,
Binghamton, New York

ANTONIO ROMEO was born May 2, 1883, at Solano, Italy, and entered the United States on April 10, 1904.

During the funeral of SALVATORE SCRO, father of VINCENT A. SCRO, on April 25, 1962, a car registered to ANTONIO ROMEO, bearing New York State license TX 9759, was observed at this funeral. It was noted that the New York State license registration for TX 9759 is listed to ANTONIO ROMEO, 10 Surell Avenue, Binghamton, New York, who was born May 18, 1903.

The records of the FBI Identification Division reflect one ANTONIO ROMEO, FBI Number 879 813, as having been arrested by the Sheriff's Office at Watkins Glen, New York, on November 12, 1932, for robbery in the first degree. No disposition was shown as a result of this arrest. In 1935 he was arrested as ANTONIO ROMEO by the Alcohol Tax Unit of Buffalo, New York, for transporting non-taxed alcohol. On September 24, 1935, he pled guilty and was fined \$100 and received a sentence of three months in the County Jail, sentence suspended. He was placed on probation for a period of three years. In 1940 he was picked up by the Syracuse, New York, Police Department for investigation of gambling; however, no disposition was indicated on this charge. On December 7, 1945, he was held by the Sheriff's Office at Binghamton, New York, as a material witness. In June, 1954, ROMEO was sentenced on a charge of conspiracy to the Onondaga County Penitentiary at Jamesville, New York. On June 26, 1950, ROMEO was picked up by the Sheriff's Office in Binghamton, New York, on charges of bribery, conspiracy, and accepting unlawful fees. The charge was reduced to conspiracy and on June 13, 1951, he was sentenced to one year in the Onondaga County Penitentiary.

During the period immediately preceding September 12, 1962, SA [redacted] observed ROMEO in Binghamton, New York, spending a good bit of his time at the Jules Bache and Company, a branch brokerage at Binghamton, New York.

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Information developed through Police Department records at Binghamton, Syracuse, and Endicott, New York, disclosed that ROMEO is a well known gambler, closely associated with hoodlums in those areas.

On May 5, 1959, BU T-5 advised that a crap game operated in the Sons of Italy Hall, Ithaca, New York, which was raided by the New York State Crime Commission in early 1959, had hoodlum connections. BU T-5 stated that these hoodlum connections operated through TONY ROMEO, ANTHONY DE STEFANO, [redacted] of Auburn, New York, and [redacted] of Geneva, New York. Informant reported that these individuals [redacted] [redacted] for this crap game. He stated that [redacted] of this game. He did not know the exact amount held by the other members of this group. ROMEO also held a large share in the [redacted] crap game that operated in Auburn, New York, in the fall of 1958. [redacted] of the game in Auburn, New York. BU T-5 reported that this group had [redacted] the crap game at the Sons of Italy Hall, Ithaca, New York, but that they only operated for several months.

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BU T-5 stated that TONY ROMEO operates his gambling activities through Albany, Ithaca, Binghamton, and Syracuse, New York, and represents "the Mob" in this venture. He said that no large crap game has operated in these areas without TONY ROMEO having the largest share of it. At this time, ROMEO was planning to start a crap game in Geneva, New York, before the hold up and robbery of the DeLux Grill in December, 1958.

When asked to explain the identities of "the Mob," BU T-5 stated that he was merely referring to "the Apalachin group." BU T-5 stated that ROMEO had a big part of the crap game operated by [redacted] in Seneca Falls, New York, from 1953 to 1956, and that he surmised that this crap game was the largest ever held in the Finger Lakes region of New York State. In regard to the hold up of the DeLux Grill, Geneva, New York, BU T-5 stated that about two years ago [redacted] (ph), whom he described as a hoodlum from New York City, New York, came to Geneva, New York to set up a

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policy operation. [] could not get his operation going and he was forced to fold up. He stated that [] participated at the DeLux Grill in December of 1958 and is currently serving time in Attica State Prison, Attica, New York, for armed hold up.

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On May 11, 1959, BU T-6 advised that TONY ROMEO of Fulton, New York, was attempting to set up a crap game in Canandaigua, New York. ROMEO was to [] for the crap game [] and had offered []

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[] After learning that the game in Canandaigua, New York, could not last for two consecutive nights, the operation of this crap game never materialized. According to BU T-6, TONY ROMEO represents a syndicate from the New York and Pennsylvania areas. He stated that ROMEO has never handled any action in Rochester or Buffalo, New York, but has restricted his operations to Syracuse, Seneca Falls, Geneva, Elmira, Binghamton, New York, and several towns in Pennsylvania.

BU T-6 stated about three years ago TONY ROMEO operated a crap game for the Seneca County, New York, Country Club

[] for this crap game []

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He stated these games were generally operated honestly and attracted a lot of people. On one occasion there were approximately two hundred men who played in this game. BU T-6 stated that at one time, just prior to the crap game starting, two "bust out" men from Buffalo, New York, were recognized at the game and that ROMEO had noticed two men from Youngstown, Ohio, present. Before the game started, the two men from Buffalo, New York, and the two men from Youngstown, Ohio, came up to ROMEO and apologized to him, stating that they did not know that ROMEO had part of the game, and left.

On June 2, 1959, BU T-5 advised that []

[] of Auburn, New York, is in his opinion the biggest bookmaker in the central New York area. He stated that [] was taking lay off bets from Geneva, New York. bookmakers known as []

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[] He stated, however, that []

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[REDACTED]
[REDACTED] BU T-5 stated that TONY ROMEO has been in several ventures in the Geneva, New York, area. He stated that ROMEO operates a large football pool that covers part of New York State and Pennsylvania. He explained that if [REDACTED] did not have excellent hoodlum connections in New York State, he would not have been able to organize a football pool in such a large area without competition. He surmised that [REDACTED] has made a fortune in the operation of this pool.

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On June 6, 1962, BU T-7 advised that TONY ROMEO, along with another individual known as [REDACTED] has been in Geneva, New York, on weekends during the recent past. He stated that these two individuals have been playing in a card game [REDACTED] in Geneva, New York. He stated that it was his impression that [REDACTED] has been lining up "sucker players" and has been "clipping" them. BU T-7 stated that TONY ROMEO is referred to as Mr. ROMEO by his associates, thus showing him some degree of respect. He stated it was his understanding that TONY ROMEO works for RUSSELL BUFALINO of Pittston, Pennsylvania, having been associated with him for a number of years. He added, however, that he has never seen or heard of BUFALINO being in the Geneva, New York, area. With regard to [REDACTED] BU T-7 stated that this individual passes himself off as a bodyguard for ROMEO.

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BU 92-61

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ROY CARLISI
22 Anderson Place
Buffalo, New York

On September 6, 1962, ROY CARLISI was located at the upstairs apartment at 22 Anderson Place, Buffalo, New York, by SAs [REDACTED]. After being advised of the identity of the FBI Agents, CARLISI was advised that he did not have to make a statement, and that any statement he did make could be used against him in a court of law.

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CARLISI advised that he has lived and worked in Buffalo, New York, since 1931, moving to Buffalo shortly after marrying a Buffalo girl. CARLISI stated that he operated a tavern known as the Club 91 in Buffalo, New York, for twelve years and was also in the wholesale and retail sea food business. He stated at the present time he is manager of a wholesale and retail sea food outlet on Busti Avenue owned by [REDACTED].

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CARLISI stated that he is presently remodeling his apartment at 22 Anderson Place in which the interview was conducted inferring that he owned the two-story building. CARLISI stated he was born and raised in Cicero, Illinois and has numerous relatives in the Chicago, Illinois, area, including his mother.

CARLISI stated that JOE GENTILE is or was his stepcousin in that he was the son of a stepbrother of his, CARLISI's father. He stated there has been almost no association between himself and his family and GENTILE. CARLISI stated he knew that GENTILE was murdered in Chicago but has heard no details of the murder.

It is noted that JOE GENTILE was murdered in Chicago, Illinois, on November 8, 1961. As previously reported, CARLISI discussed this murder with STEVE MAGADDINO prior to going to Chicago in 1961.

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CARLISI denied that his relatives had furnished him any details concerning the murder of JOE GENTILE, however he admitted visiting relatives in the Chicago, Illinois, area at Thanksgiving, 1961, returning to Buffalo a week after that holiday.

CARLISI advised that he traveled to Boston, Massachusetts, around April 6, 1962, the exact date being the day prior to the Pender prize fight in that city. He stated that he, JOE FINO, and [redacted] accompanied NICK RIZZO in RIZZO's car to Boston. He stated that they stayed in a big hotel on the "main drag" in Boston. He said he could not recall the name of the hotel and claimed he knew no one in Boston. CARLISI further stated that they stayed in Boston two days after the fight and then returned to Buffalo.

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In regards to a visit to Buffalo by [redacted] CARLISI pointed out that [redacted] of Hollywood, Florida, [redacted] and visited him at his home in Buffalo in August, 1962. According to CARLISI, [redacted] was accompanied by [redacted] from Italy. He did not indicate where in Italy [redacted] resided.

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When questioned concerning a visit to Buffalo about the same time by ANGELO BRUNO and [redacted] CARLISI denied knowing or ever hearing of [redacted] and was non-committal regarding the identity of ANGELO BRUNO. He disclaimed any knowledge of BRUNO or [redacted] visiting Buffalo in the recent past.

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CARLISI admitted long-time acquaintanceship with [redacted] FRED RANDACCIO, DANNY SANSANESE, PATSY NATARELLI, JOE FINO, [redacted] and STEVE MAGADDINO. CARLISI also admitted knowing [redacted] both of whom reside in Rochester, New York. CARLISI, after some floundering, admitted having read in the newspaper of the murder of ALBERT AGUECI. He disclaimed having heard any of his long-time acquaintances mentioned above talk of ALBERT AGUECI. CARLISI expressed distaste for narcotics and those involved in narcotics traffic. When queried as to whether MAGADDINO would possibly permit the passage of

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narcotics from Canada through the Buffalo area, CARLISI changed the subject and would not discuss MAGADDINO or narcotics any further.

CARLISI was asked of any acquaintanceship he may have with SAM PIERI, a convicted narcotics trafficker, and he changed the subject and made no answer.

At the conclusion of the interview, CARLISI advised that he has [redacted] who is a graduate of [redacted] in New York City, and who is presently [redacted] in Buffalo. He identified a young man loading a car with baggage in front of his house as [redacted] who is just leaving to enter [redacted] in New York City.

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BU 92-61

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JOSEPH M. FINO
230 Pellman Place
West Seneca, New York
Telephone Number TA 4-8122
(unlisted)

On October 10, 1962, JOSEPH MICHAEL FINO, FBI
Number 450187, was interviewed by SAs: [REDACTED]
[REDACTED]

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FINO advised that he resides at 230 Pellman Place,
West Seneca, New York, and has unlisted telephone number
TA 4-8122. He stated he is married and has [REDACTED]
[REDACTED] FINO described himself
as a devoted family man stating he can be reached at his
home after 6:00 PM any evening of the week.

FINO explained he would make no admissions regarding
gambling activities and his participation in any type of
gambling. He stated the pressure of the Buffalo Police
Department has indicated to him that it is inadvisable to
carry bookmaking equipment or any items which could be con-
strued as being the paraphernalia of a bookmaker.

FINO stated that although he has available to him foot-
ball pool cards, he does not carry any on him and he would
not make any available to Agents of the FBI for any reason.
He stated the arrest of [REDACTED] at
Orchard Park, New York, in the recent past, will probably
result in a sentence of one year in the penitentiary and
a \$1,000.00 fine. He further stated [REDACTED] faces
additional sentences in Federal Court resulting from his
arrest at 176 Delavan Avenue in the spring of 1962. FINO
stated that the aforementioned arrest and his acquaintance
with [REDACTED] in early October, 1962, had
indicated to him the undesirability of making any admissions
in being active in gambling matters. FINO stated that the
"pig skin" football pool tickets are not imported into
New York State but rather printed locally and distributed
locally. He stated he would not identify the printer and
would make no statement as to the operator of the pool.

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FINO stated that on about April 6, 1962, he accompanied ROY CARLISI, NICK RIZZO, and [redacted] to Boston, Massachusetts for the Pender-Downs prize fight. He stated that [redacted] and FRED G. RANDACCIO did not make this trip. He stated they traveled in RIZZO's car to Boston and back.

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FINO stated he is well acquainted with FRED RANDACCIO and that at the present RANDACCIO is working as a handy man for [redacted] a builder and contractor building an apartment building at Jewett Parkway and Summit Street in Buffalo, New York. FINO commented that RANDACCIO gets into work clothes just like a working man and is really very handy.

FINO stated DANNY SANSANESE is a long-time acquaintance presently out on bond from a New York State charge and is on his "uppers." He stated that DANNY SANSANESE seems to exist through "touching" his friends at every opportunity and as a result is avoided as much as possible.

In discussing gambling activities in the Buffalo area, FINO stated that the general crime picture in Buffalo is, from the standpoint of a gambler, very poor. He stated the gambling operation at 176 Delavan had operated only one day before the police raided and arrested [redacted] and several others. He also stated that the Orchard Park, New York, bookmaking operation had operated less than one week when it was raided and the occupants arrested. He said that despite the fact that newspapers in both cases indicated the places were under surveillance for three weeks, this is not true, and he is at a loss to understand why law enforcement agencies would say this when they know it is untrue. FINO stated in addition to [redacted] being arrested on these two occasions his friend, [redacted] was very recently arrested and another acquaintance, [redacted] was arrested.

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FINO stated he knows of no numbers operation on the West Side of Buffalo and regards it as being at a very low ebb. Although FINO declined to answer questions regarding his interest in gambling activities he did define various terms used by bookmakers and the percentages paid by bookies by a larger bookmaker.

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FINO denied knowing or ever hearing of ALBERT AGUECI and stated he has never heard any of his associates mention this matter and does not ever recall reading in the newspaper of AGUECI's death near Rochester, New York. FINO stated he knows STEVE MAGADDINO but has little association with him.

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[redacted] also known as [redacted]
[redacted]

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On October 12, 1962, [redacted] who is more commonly known as [redacted] was interviewed by SAs [redacted] at Dewey's Diner, Buffalo, New York.

[redacted] stated that he has been known for years as [redacted] because of his resemblance to the movie actor [redacted]

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[redacted] advised that he could not admit to bookmaking activities but acknowledged that he is not employed and is a gambler. He stated he has [redacted] [redacted] whom he must support in the best way he can. He denied operating a book at the present time but admitted earning his living by gambling. [redacted] advised that he spent twelve years in the penitentiary and does not want to do anything to cause him to go back.

In discussing acquaintances, [redacted] advised that he sees DANNY SANSANESE occasionally and is acquainted with ROY CARLISI, FRED RANDACCIO, JOE FINO, [redacted] PATSY NATARELLI, STEVE MAGADDINO and [redacted]. He said he does not know the business these people are in and could say nothing concerning their activities.

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[redacted]

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On October 18, 1962, [redacted] advised that he resides in an upstairs apartment at [redacted]

[redacted] and that he does not own the house.

[redacted] stated he is employed by [redacted] which is owned by [redacted] pointed out that he earns \$60.00 a week from this job and supplements his income by gambling at card games. He stated he plays poker, gin rummy, and other card games to make ends meet. He stated he does not run these games but is merely a player. He stated he does not know of any games now running and does not know anyone presently operating a game.

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In regard to football pool cards, [redacted] stated that he knew that fifteen or twenty such football pools are in operation in the City of Buffalo and the surrounding area. He stated he believes the football pools are local operations because there is no need to go out of the state to obtain all the information and tools necessary to operate a football pool.

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[redacted] stated he does not know the names of any handicappers but that he presumes the football pool operators get together on the odds because there is always so little variation in the odds on the various cards.

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[redacted] stated that he is well acquainted with DANNY SANSANESE whom he heard is doing nothing but living off his friends; FRED G. RANDACCIO, who is working for [redacted] on an apartment building construction site at Summit and Jewett Parkway, Buffalo; JOSEPH FINO; JOSEPH SCHALES; ROY CARLISI; [redacted] PATSY NATARELLI; JIMMY LA DUCA; [redacted] VINCENT A. SCRO; STEVE MAGADDINO; and his brother, ANTONIO MAGADDINO. [redacted] denied knowing the business of any of these people or that he and ROY CARLISI are engaged in the operation of a card game.

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[] further denied knowing [] of Rochester, New York and further he had never met with these people and STEVE MAGADDINO at the Clardon House on Transit Road near Buffalo, New York. He explained, however, that he was at the Clardon House with [] on one occasion but was not in the company of [] or STEVE MAGADDINO. [] further stated he does not know ALBERT AGUECI and has never heard of him. He further pointed out he knew nothing of AGUECI's death and has never heard of AGUECI being in Buffalo, New York.

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[] further stated that he is acquainted with [] as a service station operator and nothing more. He said he had no business dealings with [] except the purchase of gasoline.

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[] admitted going to Boston, Massachusetts, in April, 1962 with ROY CARLISI, NICK RIZZO, and JOE FINO but it was strickly a pleasure trip and to see a professional championship fight. He stated there were no plans and he believed that they took what hotel rooms they could find after arriving in Boston. He stated that they stayed in a downtown hotel, first class, however he disclaimed knowing the name of the hotel or the amount paid. He stated he could not recall the identity of people he might have met on this visit.

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BU 92-61

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JOSEPH SCHALES, also known as
Joseph Sciales, "Chicago Joe,"
391 Woodlane Drive,
Town of Tonawanda, New York
Telephone Number TF 4-9674

On October 22, 1962, JOSEPH SCHALES advised he was born in the Province of Palermo, Sicily, on December 23, 1908, and was naturalized in the United States District Court at Chicago, Illinois, in 1925. SCHALES explained that he has lived in the United States for over 38 years, most of his time in Chicago. He stated his mother, 81 years of age, still lives in Chicago, along with several brothers and sisters. He stated he has lived in Buffalo over fifteen years and came to Buffalo through "accident."

SCHALES stated he has been married for over twenty years and for ten years he worked for the Frontier Liquor Company as a route salesman. After this company went out of business, he went to work for the Queen City Liquor Company as a salesman. SCHALES complained that he lost his job at this location because Agents of the FBI had asked for him at the office of the Queen City Liquor Company and that the management fired him.

SCHALES stated that he owns his home at 391 Woodlane Drive, which is covered by an \$8,000.00 mortgage. He stated he had this mortgage down to \$3,400.00 before losing his job with the Queen City Liquor Company and was forced to borrow \$5,000.00 from the Community Finance Company on his home.

SCHALES stated that he is a member of the Elks Club and frequently eats there and plays a little cards. He stated he occasionally bets on the horses when he can go to the track at Fort Erie, Ontario, Canada, but that he never places bets with bookmakers and that he has never made book himself. He further stated he never plays football pool cards or any similar lottery games and he has no information concerning them.

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As a liquor salesman, SCHALES stated that he had over 150 accounts in bars and therefore knows a great many people. He stated he knows and has a speaking acquaintanceship with FRED RANDACCIO, DANNY SANSANESE, [REDACTED] STEVE MAGADDINO, [REDACTED] JOE FINO, [REDACTED] PATSY NATARELLI, but he is not in business with them nor is he acquainted with their business activities. He pointed out that he has heard of BENNY NICOLLETTI and JAMES VONA, but he does not know their business.

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SCHALES stated he does not know [REDACTED] [REDACTED] and has never sat with them in the Clardon House Lounge along with STEVE MAGADDINO. He said he has never heard of ALBERT AGEUCI and has no information concerning him.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Buffalo, New York
November 23, 1962

Title	STEVE MAGADDINO, aka
Character	ANTI-RACKETEERING (Buffalo file 92-61)
Reference	Report of SA(A) [redacted] [redacted], dated and captioned as above.

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York
November 23, 1962

STEVE MAGADDINO, aka
ANTI-RACKETEERING

Report of SA(A) [REDACTED], dated
and captioned as above.

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CHARACTERIZATION OF INFORMANTS

BU T-1 is a confidential informant who is in a
position to furnish information relating to [REDACTED]

BU T-1 is not available to testify.

BU T-2 is [REDACTED]

BU T-3 is [REDACTED]

BU T-4 is [REDACTED]

BU T-5 is [REDACTED]

BU T-6 is [REDACTED]

BU T-7 is [REDACTED]

BU T-8 is [REDACTED]

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BU T-9 is [REDACTED]
[REDACTED]

BU T-10 is a confidential informant who is in a position to furnish information relating to [REDACTED]
[REDACTED]

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BU T-10 is not available to testify.

BU T-11 is [REDACTED]
is in a position to furnish information relating to [REDACTED]
[REDACTED]